

## AKSH OPTIFIBRE LIMITED

A - 25, 2nd Floor,  
Mohan Co-operative Industrial Estate  
Mathura Road, New Delhi-110044, INDIA  
Tel. : +91-11-26991508, 26991509  
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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

May 22, 2017

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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**Subject: Outcome of Board Meeting pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Aksh Optifibre Limited (the company) was held today, i.e. May 22, 2017.

The Board approved:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017;
2. Appointment of M/s B G G & Associates, Chartered Accountants, New Delhi (FRN: 016874N) as Statutory Auditors of the Company for a consecutive period of five years i.e. till the conclusion of 35<sup>th</sup> Annual General Meeting of the Company subject to the ratification at every Annual General Meeting of the Company, upon expiration of the tenure of the existing Auditors of the Company. M/s B G G & Associates is a leading firm of Chartered Accountants having an experience of more than 15 years and offering services in the various areas such as Audit & Assurance, Taxation and Corporate Advisory etc.

Please take the same on records.

Thanking you,  
for Aksh Optifibre Limited

  
  
**Gaurav Mehta**  
Chief-Corporate Affairs & Company Secretary

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