

AKSH OPTIFIBRE LIMITED

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Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

August 27, 2018

To

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400005	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Aksh Optifibre Limited (The Company) will be held at **11.30 AM on Saturday, September 22, 2018** at the Registered Office of the Company at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi (Rajasthan) 301019, to transact the ordinary and special business mentioned in the notice together with the explanatory note pursuant to Section 102 of the Companies, Act, 2013.

It is further notified that pursuant to Section 91 of the Companies Act 2013, read with Rule 10 (1) of the Companies (Management & Administration) Rules 2014, the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, September 16, 2018 to Saturday, September 22, 2018 (both days inclusive) for the purpose of the 31st Annual General Meeting and for payment of dividend, if approved at the AGM.

The above is for your intimation and record. Kindly treat this as our compliance under the Listing Regulations, 2015.

Thanking You,

for Aksh Optifibre Limited

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™