

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate, Mathura Road,
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Tel.: +91-11-49991700, 49991777
Fax : +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

July 04, 2024

To,

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: AKSHOPTFBR	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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Subject: Submission of Newspaper Publication

Dear Sir/Ma'am,

Please find enclosed copies of Newspaper Publication published in "The Financial Express" and "Lokmat" on July 04, 2024 in compliance to MCA Circular no. 20/2020 dated May 5, 2020, pertaining to the 37th Annual General Meeting ("AGM") of the Company to be held on Tuesday, August 06, 2024 at 11:30 A.M. ("IST") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **Aksh Optifibre Limited**

Mayank Chadha
Company Secretary & Compliance Officer
M. No.: A54288

Encl: a/a

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