

AKSH OPTIFIBRE LIMITED

A - 32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel. : +91-11-49991700, 49991777
Fax : +91-11-49991800
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. L24305RJ1986PLC016132

August 27, 2021

To,

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
Scrip Code: AKSHOPTFBR	Scrip Code: 532351

Subject: Submission pursuant to Regulation 30 & Regulation 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Please find enclosed copies of Newspaper Publication published in “The Financial Express” and “Lokmat” on August 27, 2021 in compliance of MCA Circular 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, pertaining to the 34th Annual General Meeting (AGM) of the company to be held on Tuesday, September 28, 2021 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means.

Kindly acknowledge the same.

for Aksh Optifibre Limited



(Gaurav Mehta)
Chief-Corporate Affairs & Company Secretary



Encl: a/a

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have become due for transfer to IEPF. The Company is also uploading the details of such shareholders on its website viz. www.nfil.in

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed dividend from Interim Dividend 2014-15 onwards latest by November 12, 2021 so that the shares are not transferred to the IEPF Authority. It may please be noted that if dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the dividend and shares to IEPF, shareholders may still claim the same by making an application to IEPF in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in and on the website of the Company www.nfil.in

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Private Limited, Unit : Navin Fluorine International Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel : +91 04067161622 / +91 04067161627, email ID: einward.ris@kfinfintech.com

For Navin Fluorine International Limited



Sd/-
Niraj B. Mankad
President Legal &
Company Secretary

Place: Mumbai
Date: August 26, 2021



AKSH OPTIFIBRE LIMITED

CIN: L24305RJ1986PLC016132

Regd. Office: F-1080, RICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi- 110044

Tel: No. 011-49991700, Fax No. 011-49991800

E-mail: investor.relations@akshoptifibre.com, Website: www.akshoptifibre.com

Information regarding 34th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means

The 34th Annual General Meeting ("AGM") of the members of Aksh Optifibre Limited ("the Company") will be held on 11:30 A.M. on Tuesday, September 28, 2021, through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("the SEBI Circulars"), to transact the business as set out in the notice of AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for financial year 2020-21 will be sent only through email to those members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be available on the website of the Company at www.akshoptifibre.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTAe-voting website at <https://evoting.kfinfintech.com>.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged KFin to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through KFin e-Voting System. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2020-2021 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/hers/its email address registered by following the procedure mentioned below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to einward.ris@kfinfintech.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
- Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFinTech by accessing the link <https://ris.kfinfintech.com/clientservices/mobileereg/mobileemailreg.aspx>

for Aksh Optifibre Limited

Sd/-
Gaurav Mehta

Chief-Corporate Affairs & Company Secretary

Place: New Delhi
Date: August 26, 2021

ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100GJ1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;

Email: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 27TH ANNUAL GENERAL MEETING,

REMOTE E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the Company will be held on **Friday, 17th September, 2021 at 04:30 PM. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 27th AGM dated 25th June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").
- In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.
- All the members are informed that:
 - the Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting;
 - the remote e-voting shall commence on Tuesday, 14th September, 2021 at 9.00 A.M.;
 - the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M.;
 - the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cut-off date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rtt.hr@pdcsk@linkintime.co.in;
 - members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167869000.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai
Date: 26th August, 2021

Sd/-
Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810

