

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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CIN NO. : L24305RJ1986PLC016132

November 10, 2017

To

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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Subject: Intimation of the Board Meeting adjourned

Dear Sir,

With reference to the earlier announcement dated October 30, 2017 regarding meeting of the Board of Directors of the Company, on November 10, 2017, to consider inter-alia the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2017 and to consider approving the revised Audited Financial Results of the Company for the Financial Year ended March 31, 2017, considering the effect of Merger of APAksh Broadband Limited. (Subsidiary of the Company)

This is further to inform you that the meeting of Board of Directors has been adjourned to November 13, 2017 to consider inter - alia:

1. Unaudited financial Results of the Company for the Quarter ended September 30, 2017
2. Revised Audited Financial Results of the Company for the Financial Year ended March 31, 2017, considering the effect of Merger of APAksh Broadband Limited (Subsidiary of the Company).

Further, in terms of Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the notice is hereby given that the Trading Window shall continue to remain closed for all the Designated Persons and their immediate relatives as covered under the Code of the Company till **Wednesday, November 15, 2017** for dealing in any transaction involving the purchase or sale of the Company's shares

Kindly take note of the same

Thanking you,
for Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

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