

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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CIN NO. : L24305RJ1986PLC016132

September 4, 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 on the extension of the Annual General Meeting

Dear Sir,

In continuation to our intimation dated August 12, 2017, we wish to inform you that Company has obtained required approval from Registrar of Companies, Jaipur under Section 96 of the Companies Act, 2013 for extension for conducting Annual General Meeting up to December 31, 2017.

We hereby request you to take note of the above matter.

Thanking you,
for Aksh Optifibre Limited


Gaurav Mehta
Chief-Corporate Affairs & Company Secretary