

Ref: AKSHAR/BSE/2016-17/1701/76

January 23, 2017

To,
Deputy General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Tel: 22-22721233/4

Sub: OUTCOME OF BOARD MEETING

**Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
SCRIP CODE: 524598

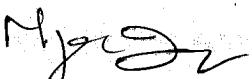
Dear Sir/Madam,

We are pleased to inform that the Board of Directors has approved a Capital Expenditure Plan upto Rs. 175 Crores to be done over a period of 12-18 months in Specialty Chemicals, Dyes & Intermediates and Organic Pigments.

This is for your information.

Thanking you,

Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED


MUNJAL M. JAYKRISHNA
Joint Managing Director

AksharChem India Ltd.

"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
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