

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
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E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.L24305RJ1986PLC016132

Date: 02.08.2014

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Bombay-400 001.

Subject:- Intimation of Cut – off Date for E-Voting

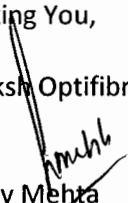
Dear Sir/Madam,

This is to inform you that the company has fixed Thursday, the 14th August, 2014 as the cut-off date for the purpose of e-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the Businesses to be transacted at the forthcoming Annual General Meeting of the Company scheduled to be held on Saturday, the 27th September, 2014.

Please take the same on your records.

Thanking You,

For Aksh Optifibre Limited


Gaurav Mehta
Company Secretary



C.C.:- 1. NSDL & CDSL, Mumbai
2. MCS Limited