

Ref: AIL/BSE/0503/182

March 9, 2015

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

Sub: APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Ref: COMPANY CODE: 524598

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on February 13, 2015 has appointed Mr. Meet J. Joshi as Company Secretary and Compliance Officer of the Company w.e.f. 23rd February, 2015 (Enclosed Board Resolution). Details of the Company are as under:


1.	Name of the Company Secretary and Compliance Officer	Mr. Meet J. Joshi
2.	Address for communication	166-169, Village : Indrad, Kadi - Kalol Raod, Dist : Mehsana Gujarat - 382 715
3.	Telephone, Fax and Email	Tel : 02764-233007-10 Fax : 02764-233550 Email cs@aksharchemindia.com
4.	Website of the Company	www.aksharchemindia.com

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For, AKSHARCHEM (INDIA) LIMITED


MUNJAL M. JAYKRISHNA *
Joint Managing Director



Encl: As above

AksharChem India Ltd.

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721, Mehsana, India.
Tele: 91-2764 233 007 - 10 • Fax: 91-2764 233 550 • E-mail: admin@asahisongwon.com



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF AKSHARCHEM (INDIA) LIMITED HELD ON FRIDAY, THE 13TH FEBRUARY, 2015 AT 3.30 P. M. AT 8, "GARDEN VIEW", OPPOSITE AUDA GARDEN, OFF. SINDHU BHAVAN ROAD, BODAKDEV, AHMEDABAD - 380 054.

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto and rules made thereunder, Mr. Meet Jayantilal Joshi, Associate Member of The Institute of Company Secretaries of India (Membership No. A28814), who possesses the requisite qualification be and is hereby appointed as Company Secretary of the Company and categorized as whole time key managerial person with effect from 23rd February, 2015 on the terms and condition embodied in the letter of appointment placed before the meeting and initialed by the Chairperson for the purpose of identification as approved by the Board to perform duties of a Secretary as required under the Companies Act, 2013 and other duties assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT Mr. Meet Jayantilal Joshi be and is hereby appointed as Compliance Officer of the Company w.e.f. 23rd February, 2015 in compliance of Clause 47 (a) of the Listing Agreement with Stock Exchanges.

RESOLVED FURTHER THAT Mr. Gokul M. Jaykrishna (DIN No. 00671652), Joint Managing Director of the Company or Mr. Munjal M. Jaykrishna, (DIN No. 00671693) Joint Managing Director of the Company, be and are hereby severally authorised to file necessary forms in the MCA site and complete all the legal formalities to give effect of the above resolution.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolution under the signature of the Director be given to the concerned authorities to act thereupon."

CERTIFIED TO BE TRUE COPY

For, **AKSHARCHEM (INDIA) LIMITED**

Mj



Munjal M. Jaykrishna
DIN No : 00671693
Joint Managing Director

AksharChem India Ltd.

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