

**AKSH****AKSH OPTIFIBRE LIMITED**

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
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CIN NO. : L24305RJ1986PLC016132

April 23, 2016

To

The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001
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Sub: Outcome of the Board Meeting

Dear Sir,

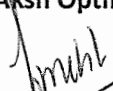
We wish to inform you that the Board, at its meeting held on Saturday, April 23, 2016 has approved the Alteration of Memorandum of Association of the Company by:

- insertion of new objects in main objects clause, in order to diversify its business portfolio;
- deletion of other objects; and
- alteration of Liability clause.

The Board has also approved the draft notice of postal ballot for seeking the consent of the members of the Company in respect of the above Item of business.

This is for your intimation and records.

Yours Sincerely,
For Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

