

**AKSH OPTIFIBRE LIMITED**

A-32, 2<sup>nd</sup> Floor,  
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Tel.: +91-11-26991508, 26991509  
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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

March 31, 2020

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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**Subject: Outcome of Board Meeting pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

This is to inform you that the Board of Directors of Aksh Optifibre Limited, in its meeting held on today, i.e. March 31, 2020 has approved the following:

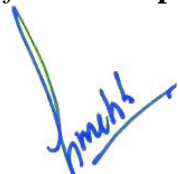
1. Appointment of Mr. Pramod Srivastava, (DIN: 08310525) as Chief Executive Officer and Key Managerial Personnel of the Company, on the recommendation of Nomination and Remuneration Committee, with effect from April 1, 2020.

Mr. Pramod Srivastava, has done B. Tech. (Chemical Tech.) from HBTI, Kanpur. He is a stalwart of OFC industry and brings with him a rich professional experience of 29+ years.

The Board Meeting commenced at 02:00 p.m. and concluded at 02.58 p.m.

Please take the same on records.

Thanking you,  
for Aksh Optifibre Limited



**Gaurav Mehta**  
Chief-Corporate Affairs & Company Secretary

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