Ref: AKSHAR/SE/2019-20/1910/46

October 30, 2019

To.

Deputy General Manager

Department of Corporate Services

BSE Limited

Floor, New Trading Ring Rotunda Building, P. J. Tower

Dalal Street, Fort

Mumbai - 400 001

BSE Scrip Code: 524598

To,

The General Manager (Listing)

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

NSE Trading Symbol: AKSHARCHEM

To

Secretary

Ahmedabad Stock Exchange Limited

Kamdhenu Complex

Opp. Sahajanand College,

Panjara Pole, Ambawadi

Ahmedabad - 380 015

Company Code: 6408

Sub: INTIMATION OF BOARD MEETING

Ref: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on *Wednesday*, the 13th day of November, 2019, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for

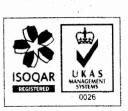
the Quarter and half year ended on September 30, 2019.

Kindly take the above information on your records.

Thanking you,

AksharChem India Ltd.

"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India. Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com



Yours faithfully,

For, AKSHARCHEM (INDIA) LIMITED

MRS. PARU M. JAYKRISHNA Chairperson and Mg. Director

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