

**AKSH OPTIFIBRE LIMITED**

A-25, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate, Mathura Road,  
New Delhi-110044, INDIA  
Tel.: +91-11-26991508, 26991509  
Fax : +91-11-26991510  
Email : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

May 25, 2019

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. May 25, 2019 has approved Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019.

The Board Meeting commenced at 14:30 Hours and concluded at 19:50 Hours.

Please take the same on records.

Thanking you,  
*for Aksh Optifibre Limited*

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

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