

## AKSH OPTIFIBRE LIMITED

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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

December 7, 2020

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 40005	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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**Sub: Postal Ballot Notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice dated December 1, 2020 along with the explanatory statement and e-voting instructions (“Postal Ballot Notice”) for seeking approval of the Members for passing of Ordinary Resolutions as set out therein, by way of electronic voting.

The copy of the said Postal Ballot Notice is also available on the Company’s website at [www.akshoptifibre.com](http://www.akshoptifibre.com).

This is for your intimation and records.

**For Aksh Optifibre Limited**



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

*We smarten up your life..™*