

AKSH OPTIFIBRE LIMITED

A-25, 2nd 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

February 12, 2019

To

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 40005	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
---	---

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 Board of Directors of Aksh Optifibre Limited, in its meeting held on today, i.e. February 12, 2019 approved the following:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2018.
2. Elevation of Mr. Satyendra Kumar Gupta, Deputy Managing Director as Managing Director of the Company for a period of three (3) years from February 12, 2019 to February 11, 2022 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Mr. Satyendra Kumar Gupta is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with an experience of over 3 decades in various fields such as Accounting, Taxation, Legal & Secretarial. He is not related to any Director of the Company.

The Board Meeting commenced at 12:30 pm and concluded at 7:05 pm.

Please take the same on records.

Thanking you,
for Aksh Optifibre Limited

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™