

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

November 14, 2019

To

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| National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051 |
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| BSE Limited 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. November 14, 2019 has approved Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019. Copy of Financial Results along with Limited Review Report is enclosed herewith.

The Board Meeting commenced at 11:00 a.m. and concluded at 04:50 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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