

## 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

September 4, 2019

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400005	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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**Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam

**NOTICE** is hereby given that the 32<sup>nd</sup> Annual General Meeting of the Members of the Aksh Optifibre Limited (The Company) will be held at **11.30 AM on Monday, September 30, 2019** at the Registered Office of the Company at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi (Rajasthan) 301019, to transact the ordinary and special business mentioned in the notice together with the explanatory note pursuant to Section 102 of the Companies, Act, 2013.

It is further notified that pursuant to Section 91 of the Companies Act 2013, read with Rule 10 (1) of the Companies (Management & Administration) Rules 2014, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of the 32<sup>nd</sup> Annual General Meeting.

The Cut-off date for e-voting would be Monday, September 23, 2019.

The above is for your intimation and record. Kindly treat this as our compliance under the Listing Regulations, 2015.

Thanking You,

*for Aksh Optifibre Limited*

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

*We smarten up your life..™*