

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

September 4, 2019

To

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400005	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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Subject: Notice of 32nd Annual General Meeting of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Notice of 32nd Annual General Meeting of the Company to be held on Monday, September 30, 2019.

This is for your intimation and records.

Thanking You,

for Aksh Optifibre Limited

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™



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& < T \ Q T a l e ^ [S X W P a X b W T T T R] P a R S T a a T ^ d T b c T X S c X \ P W A T W P] W T W P X S a b Q P] S T c P T c B c W a X a T R S X e T b X c ^ a ? P a X R X _ B P d b] S c W ^ a W P ^ [S X W P a X] W h b X R S P T P a a T ^ d T b c T P S] c X \ e W R Q ^ a T T c P c X b W B T W P a P] b U W a T ^ c l e W T 2 ^ \ _ P] h P a f X] c P R a W e ; P d X c T P S a h T [T] X Q V T a ? [^ e d \ Q T a " ! 5 X] P] B X B b a R R W X Q h S X a P Q P S ! S d ^ c X] V c W T X a X d \ Q T a b

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P Q b c P X]T S

g H d\ P h c W R]P b c d a a^c Q b T [T R B]P]V^a a X P _c d X P]R [X^Y Z B d Q \X c 2

g X 0 R^]U P X a Q]a f X Q T S X b _ [P 2]T K S Z: c^R^]U X a b H 2 0 = 2 4 c^A^S X b]R M^T a W P e^c T^S c W a T b^ [d c X]h^d X]f^Q T
P [[^f c S^S X lU^d a c 3 d a X c]W e^c X]T a X^S\QT a R b]f^V R]h d\QT a X^T b c]W W P e^c T^S W a T b^ [d c X^] b

g X X 2^a _^a P c T 8]b c X c d c X^]P [< T\QT a X T ^c a V T a c R P P f R b c S X e X I S T]S f R P]T R S T a U X I T S R c^h_? 3 5
5^a P c^a W T P S a T b^ [d c X^] 0 p c d e T a R c^V T d f W d P a c T b c T T S R X b X]V]f c b^d W S d]P h d c W^a a X b a b S]c P c X c^T b
c W e R d a c X]X a T a P X R]b d Z d [c h P V X/V a X a W R R^T P a Z T c S T e^c X]V e R P^a P]S X]e T b e c^a]b/P Z b W^R^d X W X Q a
b R P]]X S P V^d W P T Q^e T]c X^]S^S R d\T b W^d Q X]c]W]P X]W^R c ± 2^a _^a P a T a e^e^c 2

1 8]R P b T U c T\QT a b R T X e X]M b X R P T U e^c X R U T a^T\QT a W^b T\ P X B]3 B a] ^c a T V X fT X a c W W Z^__P]h 3T _ ^H X c^a
? P a X R X _ B]c b)

X 4 ^E X 4 V T]d\QT S ! " 4 E 4 d b T a P]S P b b fS a b a e X S X]S W O T c T]S B]R X T

XX ?[T P b T f [[P f]c T U a B [=^ X c^g X P Q^e^R P b c d a a^c Q h T [T R a R P]b

0 < T\QT a P a f _ W^a] [b X]M^T S T^d e^c X]V e W d V a W T\^c T e^c X a P^c X f]W W O T 6 < 8 B < T\QT a P b e^b c Q b Q^d W S T b W T]
e^c X S]M]e W d V a W T\^c T e^c b W V _ R]e P X]S^c P c W O T 6 < b W R]T a P c P S X]e P [X S

>cW T a dR b c X a]b

X 8]R P b T P]h d T h P]S V a X T e X]R R T^R a^c X Q W]T R]c a R P]b c T\QT a b h a T U f e W T T [_ 5 a^d T]0 h Z T c d T b c X d b b
P]S e^c d]h W a]d P f e P X [P Q W S f^] [^b S R c X W]cc_b) T e^e b R]M Z P e T Q b X^e R^]c R a c P Z b W\ P d a W h P]P V T a
^U P a f 5 X]c P R a W e;P d X c T S a f B T]T]X d f T d ?[^c " ! 6 P R W X S X]f]R]R X B]c a X P R Z a P \V d h S P T a P Q P S"! ^a P c
T e^c X]V e R P^a a W^]T # % & % \$ (& # # a R P]R a h^d a]T a e^_ " # \$ # U^a]lU d a V R a P a X U X R P c X^]b

XX H^d R P P]b d _ S P h^T d a Q X]d\QT a]S \P X S]T W d b T a U X]T T c P^X]W U T^f X W X f P M Q T b b T U S^a T]S X]f W d R a^d]X R P c X^]b

XX X c W a T\^c T e^c X]f X R^S \T]R T b 5 a X S P h c T\Q S]a ((0 < 8 B e]S]S b]B d]S f b T _ c T\QT a (\$? < 8 B C
3 d a X c]W X b a X^S\QT a b T a W Z^__P]M^T [S b W P a^X c W]T W h b M R a^X S T\ P c T a X U^X P T S]c W R d c U S B^c T b T _ c T\QT a
!" ! (\P h R P b W ExaT T b T R]c a R R]M a b^W X b^d < T\QT a P a]c W R d c U S B^d W^d d]R P c W^b c X U R^a]U P a X^T a ^b T b
^][h c W a T\^c T e^c X]S d]b W R]T S X b P Q]R a S c X]W T R a U c]R e W e^c T]P a T b^ [d c X X B B Q d W c T\QT a W c T\QT a W P f]f
Q P [[^f c S R W P]X d Q b T^d T]c h

X e < b?^ ^Y P P]S 0 b b^R X Z c T b P]B T R a P a X W P Q T T f _^X]R e S a B R d a c X]X^T a d a c X]X W T T e^c X a R T b X]R [d S W]R [[^c
5^a a T R T X d a S W c T\QT a W^S f^a W P e R R T b d W T T e^c X a R T b X]P U P X]a a P]b T]R a]]T a

e C W e^c X a]X V W c T\QT a b W R]T K]a _^a X c]c]W T b X a P^a d W_T P X]S T^d X b d M P a P _ X^a P V T^__P]R h]c W R d c U S B^c T T <^]S P h
B T _ c T\QT a (



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