

## AKSH OPTIFIBRE LIMITED

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

November 02, 2020

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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Dear Sir/Madam,

Please find enclosed copies of Newspaper Publication of “Notice of Board Meeting” published in “The Financial Express” and “Lokmat” in compliance with Regulation 30 of Listing Regulation, 2015.

Kindly acknowledge the same.

For Aksh Optifibre Limited



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

*We smarten up your life..™*

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