

July 30, 2020

To,

The Board of Directors,
Aksh Optifibre Limited
A-32, 2nd Floor,
MCIE, Mathura Road,
New Delhi-110044

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir(s),

In pursuance of section 160 of the Companies Act, 2013, I, Sanjeev Pathak holding 15 equity shares of Aksh Optifibre Limited (DP ID/Client ID: 1301240004165740), propose the candidature of Mr. Sanjay Katyal (DIN: 00299412) for the office of Independent Director in the ensuing Annual General Meeting of the Company.

You are, therefore, requested to kindly include the proposal in the Notice of the ensuing Annual General Meeting.

Thanking you,
Yours Faithfully,



Sanjeev Pathak

July 30, 2020

To,

The Board of Directors,
Aksh Optifibre Limited
A-32, 2nd Floor,
MCIE, Mathura Road,
New Delhi-110044

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir(s),

In pursuance of section 160 of the Companies Act, 2013, I, Mahesh Chand Khandelwal holding 40 equity shares of Aksh Optifibre Limited (Client ID: 1203320003558240), propose the candidature of Ms. Anuja Bansal (DIN: 00560901) for the office of Independent Director in the ensuing Annual General Meeting of the Company.

You are, therefore, requested to kindly include the proposal in the Notice of the ensuing Annual General Meeting.

Thanking you,
Yours Faithfully,


Mahesh Chand Khandelwal

July 30, 2020

To,

The Board of Directors,
Aksh Optifibre Limited
A-32, 2nd Floor,
MCIE, Mathura Road,
New Delhi-110044

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir(s),

In pursuance of section 160 of the Companies Act, 2013, I, Chandra Shekhar Gupta holding 1000 equity shares of Aksh Optifibre Limited (DP ID/Client ID: IN300476/42268622), propose the candidature of Ms. Yamini Agarwal (DIN: 08597491) for the office of Independent Director in the ensuing Annual General Meeting of the Company.

You are, therefore, requested to kindly include the proposal in the Notice of the ensuing Annual General Meeting.

Thanking you,
Yours Faithfully,



Chandra Shekhar Gupta

July 30, 2020

To,

The Board of Directors,
Aksh Optifibre Limited
A-32, 2nd Floor,
MCIE, Mathura Road,
New Delhi-110044

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir(s),

In pursuance of section 160 of the Companies Act, 2013, I, Anil Gupta holding 10 equity shares of Aksh Optifibre Limited (DP ID/Client ID: IN301151/24373115), propose the candidature of Mr. Charandeep Singh (DIN: 07590912) for the office of Independent Director in the ensuing Annual General Meeting of the Company.

You are, therefore, requested to kindly include the proposal in the Notice of the ensuing Annual General Meeting.

Thanking you,
Yours Faithfully,


Anil Gupta

August 12, 2020

To,

The Board of Directors,

Aksh Optifibre Limited

A-32, 2nd Floor,

MCIE, Mathura Road,

New Delhi-110044

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir(s),

In pursuance of section 160 of the Companies Act, 2013, I, Dr. Arvind Gupta holding **1,90,000** equity shares of Aksh Optifibre Limited (DP ID/Client ID: IN **304 295/ 10778640**), propose my candidature for the office of Independent Director in the ensuing Annual General Meeting of the Company.

You are, therefore, requested to kindly include the proposal in the Notice of the ensuing Annual General Meeting.

Thanking you,

Yours Faithfully,



Dr. Arvind Gupta

DIN: 00560901

August 7, 2020

To,

The Board of Directors,
Aksh Optifibre Limited
A-32, 2nd Floor,
MCIE, Mathura Road,
New Delhi-110044

Subject: Notice under section 160 of the Companies Act, 2013.

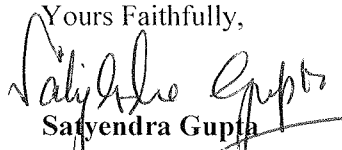
Dear Sir(s),

In pursuance of section 160 of the Companies Act, 2013, I, Satyendra Gupta holding 100 equity shares of Aksh Optifibre Limited (DP ID/Client ID: 1301240002716963), propose the candidature of Mr. Rikhab Chand Mogha (DIN: 08579064) for the office of Non-Executive Director in the ensuing Annual General Meeting of the Company.

A sum of Rs. 1,00,000/- (Rupees One Lac Only) vide cheque no. 000016 dated 7/8/2020 is being deposited with this letter.

You are, therefore, requested to kindly include the proposal in the Notice of the ensuing Annual General Meeting.

Thanking you,
Yours Faithfully,


Satyendra Gupta
(Shareholder)