

Ref: AKSHAR/BSE/2016-17/1701/68

January 11, 2017

To,
Deputy General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Tel: 22-22721233/4

Sub: INTIMATION OF BOARD MEETING

Ref: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SCRIP CODE: 524598

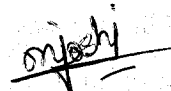
Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Monday, the 23rd day of January, 2017 inter alia, to consider, approve and take on record Un-audited Financial Results for the quarter and nine months ended 31st December, 2016.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,
For, **AKSHARCHEM (INDIA) LIMITED**



Meet Joshi
Company Secretary



AksharChem India Ltd.
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