

Ref: AKSHAR/BSE/2015-16/1603/65

March 14, 2016

To,  
Deputy General Manager,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
**Mumbai – 400 001**

**SUB: OUTCOME OF BOARD MEETING – RE-APPOINTMENT OF MRS. PARU M. JAYKRISHNA, CHAIRPERSON AND MANAGING DIRECTOR OF THE COMPANY**

**REF: SCRIP CODE: 524598**

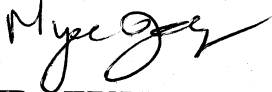
Dear Sir/Madam,

In Compliance with Listing Regulations, we wish to inform you that Board of Directors of the Company at their meeting held on 14<sup>th</sup> March, 2016 has re-appointed Mrs. Paru M. Jaykrishna, Chairperson and Managing Director of the company for the further period of 5 years with effect from 1st April, 2016.

Kindly take the above information on your records.

Thanking you,

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

  
**MR. MUNJAL M. JAYKRISHNA**  
Joint Managing Director



**AksharChem India Ltd.**

“Asahi House” Chhatral - Kadi Road, Indrad - 382 721, Mehsana, India.

Tele : 91-2764 233 007 - 10 • Fax : 91-2764 233 020 • E-mail: admin@asahisongwon.com

