

Ref: AKSHAR/SE/2018-19/1805/06

May 15, 2018

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai – 400 001**  
Scrip Code: 524598

To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
Company Symbol: AKSHARCHEM

To  
Secretary  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi  
**Ahmedabad - 380 015**  
Company Code : 6408

Sub: **INTIMATION OF BOARD MEETING**

Ref: **REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on *Wednesday, the 30<sup>th</sup> day of May, 2018, inter alia:*

1. To consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2018.
2. To consider recommendation of Final Dividend for the year 2017-18.
3. Any other business with the permission of the Chair.

**AksharChem India Ltd.**

"Akshar House" Chhatral - Kadi Road, Indrad-382 715, Mehsana, India.  
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com



Kindly take the above information on your records.

Thanking you,

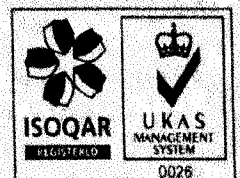
Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**



**MRS. PARU M. JAYKRISHNA**

*Chairperson and Mg. Director*



**AksharChem India Ltd.**

"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.

Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: [admin@aksharchemindia.com](mailto:admin@aksharchemindia.com)