

Ref: AKSHAR/BSE/2015-16/1601/53

January 15, 2016

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

SUB: REVISED NOTICE OF BOARD MEETING

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

Dear Sir/Madam,

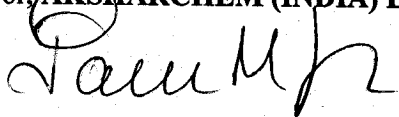
This has reference to our earlier letter no. AKSHAR/BSE/2015-16/1601/51 dated January 13, 2016.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that a meeting of Board of Directors of the Company which was scheduled to be held on Friday, 5th day of February, 2016 inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015, will now be held on Monday, 25th day of January, 2016.

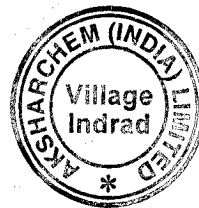
Kindly take note of the same and oblige.

Thanking you,

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



MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director



AksharChem India Ltd.

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