

Ref: AKSHAR/BSE/2016-17/1703/81

March 8, 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: Resignation of Director

REF: SCRIP CODE: 524598

Dear Sir/Madam,

This is to inform you that the Company has received a letter dated March 7, 2017 from Mr. Jayprakash M. Patel, Independent Director, expressing his desire to resign from the Board. The Board has accepted the resignation of Mr. Jayprakash M. Patel as Independent Director of the Company with effect from March 7, 2017 by passing a resolution by circulation.

Kindly take note of the same.

Thanking you,

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



Meer Joshi
Company Secretary

Encl: As above

AksharChem India Ltd.

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