

Ref: AKSHAR/BSE/2016-17/1611/57

November 7, 2016

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

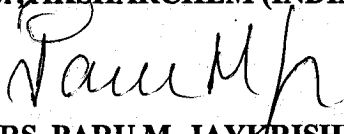
Dear Sir/Madam,

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 14th day of November, 2016 inter alia, to consider, raising of funds through issue of securities.

Kindly take note of the same and oblige.

Thanking you,

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


MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

Encl: As above



AksharChem India Ltd.

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