

Ref: AKSHAR/BSE/2016-17/1608/36

August 22, 2016

To,  
**Deputy General Manager**  
Department of Corporate Services,  
**BSE Limited,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**Tel: 22-22721233/4**

**Sub: OUTCOME OF EXTRAORDINARY GENERAL MEETING HELD ON**  
**AUGUST 22, 2016**

**Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND**  
**DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**SCRIP CODE: 524598**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extraordinary General Meeting of the Company was held on Monday, August 22, 2016 at the registered office of the Company and the following businesses were transacted.

1. Appointment of Statutory Auditors to fill the casual vacancy

The above business was transacted by Poll at the meeting as required under the Companies Act, 2013 and Listing Regulations. The results of the passing of the above resolution as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

**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



2. Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721), as Chairperson and Managing Director of the Company

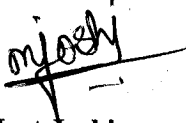
The above business was transacted by Poll at the meeting as required under the Companies Act, 2013 and Listing Regulations. The results of the passing of the above resolution as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**



**Meet Joshi**

**Company Secretary**

**AksharChem India Ltd.**

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