

Ref: AKSHAR/BSE/2016-17/1703/83

March 11, 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: RECORD DATE FOR INTERIM DIVIDEND

Ref: REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: 524598

Dear Sir/Madam,

In continuation of our earlier intimation (regarding meeting of our board of directors ("Board") on March 16, 2017 for declaration of interim dividend and other matters), we hereby intimate that the record date for the purpose of payment of the said interim dividend, if any declared by the Board, shall be March 24, 2017.

Kindly take the above information on your records.

Thanking you,

Yours faithfully, For, AKSHARCHEM (INDIA) LIMITED

Meet Joshi

Company Secretary