

Ref: AKSHAR/SE/2017-18/1708/24

August 29, 2017

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: AKSHARCHEM

To
Secretary
**Ahmedabad Stock Exchange
Limited**
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad - 380 015
Company Code : 6408

Sub: INTIMATION OF BOARD MEETING

**Ref: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

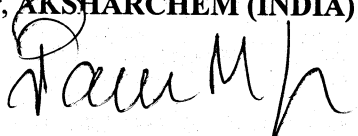
Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on *Thursday, the 14th September, 2017, inter alia*, to consider, approve and take on record Unaudited Financial Results for the First Quarter ended 30th June, 2017.

Kindly take the above information on your records.

Thanking you,

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


MRS. PARU M. JAYKRISHNA
Chairperson and Mg. Director

