

Ref: AKSHAR/SE/2018-19/1901/46

January 28, 2019

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 *Tuesday, the 5th day of February, 2019, inter alia*, to consider, approve and take on record Unaudited Financial Results of the Company for the *quarter and nine months ended on 31st December, 2018.*

Kindly take the above information on your records.

Thanking you,

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

Paru M J
MRS. PARU M. JAYKRISHNA
Chairperson and Mg. Director



AksharChem India Ltd.

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