

Ref: AKSHAR/BSE/2016-17/1605/22

May 6, 2016

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

Sub: INTIMATION OF BOARD MEETING

Ref: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SCRIP CODE: 524598

Dear Sir/Madam,

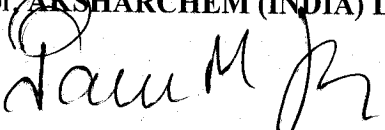
This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on *Tuesday, the 24th day of May, 2016*, inter alia, to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2016.

Pursuant to this, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from **May 18, 2016 to May 26, 2016 (both days inclusive)**.

Kindly take note of the same and oblige.

Thanking you,

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


MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

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

