

Ref: AKSHAR/BSE/2015-16/1603/62

March 5, 2016

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,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Wednesday, March 23, 2016** has been fixed as the "Record Date" for the payment of Interim Dividend (If approved by the Board of Directors in their meeting schedule to be held on 14th March, 2016) on the Equity Shares of the Company for the financial year 2015-16.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, AKSHARCHEM (INDIA) LIMITED

MRS. PARU M. JAYKRISHNA Chairperson and Managing Director

