

Ref: AKSHAR/BSE/2016-17/1610/51

October 20, 2016

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

Sub: <u>INTIMATION OF BOARD MEETING</u>

Ref: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: 524598

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Monday, the 7th day of November, 2016 inter alia, to consider, approve and take on record Un-audited Financial Results for the quarter and half year ended 30th September, 2016.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For, AKSHARCHEM (INDIA) LIMITED

MRS. PARU M. JAYKKISHNA Chairperson and Managing Director

