

Ref: AKSHAR/BSE/2016-17/1609/39

September 2, 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: BOOK CLOSURE

Ref: REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SCRIP CODE: 524598

Dear Sir/Madam,

We are pleased to inform you that the register of members & Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2016 to Monday September 26, 2016 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 26, 2016.

NAME OF THE COMPANY: AKSHARCHEM (INDIA) LIMITED

| Security Code | Type of Security | Book Closure | | Record Date | Purpose |
|---------------|--|--------------------|--------------------|-------------|-----------------------------|
| 524598 | Fully paid up Equity Shares of Rs. 10/- each | September 21, 2016 | September 26, 2016 | - | 27th Annual General Meeting |

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to members to exercise their right to vote at this Meeting by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of Annual General Meeting from place other than the venue of the Meeting (Remote e-voting). The Remote e-voting period will commence on Friday, September 23, 2016 (9:00 a.m. IST) and end on Sunday, September 25, 2016 (5:00 p.m. IST). During the period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 21, 2016 may cast their votes electronically.



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



The members who have not cast their vote through remote e-voting can exercise their voting rights at the Annual General Meeting. The facility for voting through ballot shall be made available at the meeting.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED


MEET JOSHI
Company Secretary



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

