

Ref: AKSHAR/BSE/2015-16/1509/28

September 2, 2015

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: **CLAUSE 16 OF THE LISTING AGREEMENT**
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 Tuesday, September 22, 2015 to Tuesday September 29, 2015 (both days inclusive) for the purpose of payment of dividend and 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2015.

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 22, 2015	September 29, 2015	-	Payment of Final Dividend of 35% (Rs. 3.50/- per Equity Shares on face value of Rs. 10/- each)

Kindly take note of the same.

Thanking you,

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

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MEETHOSHI
 Company Secretary

**AksharChem India Ltd.**

"Asahi House" Chhatral - Kadi Road, Indrad - 382 715. Mehsana, India.
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