

Ref: AKSHAR/SE/2017-18/1708/22

August 14, 2017

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai – 400 001**  
Scrip Code: 524598

To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
Company Symbol: AKSHARCHEM

To  
Secretary  
**Ahmedabad Stock Exchange  
Limited**  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi,  
**Ahmedabad - 380 015**  
Company Code : 6408

**Sub: BOOK CLOSURE**

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

Dear Sir/Madam,

We are pleased to inform you that the register of members & Share Transfer Books of the Company will remain closed from Friday, September 8, 2017 to Thursday September 14, 2017 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, September 14, 2017.

**NAME OF THE COMPANY: AKSHARCHEM (INDIA) LIMITED**

Type of Security	Book Closure		Record Date	Purpose
Fully paid up Equity Shares of Rs. 10/- each	September 8, 2017	September 14, 2017	-	28th Annual General Meeting



**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



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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations 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 Monday, September 11, 2017 (9:00 a.m. IST) and end on Wednesday, September 13, 2017 (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 8, 2017 may cast their votes electronically.


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

  
**MUNJAL M. JAYKRISHNA**  
*Joint Managing Director*



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