

Ref: AKSHAR/BSE/2015-16/1509/29

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: ANNUAL GENERAL MEETING

Ref: SCRIP CODE: 524598


Dear Sir/Madam,

We are pleased to inform you that 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED


MEET JOSHI
Company Secretary



AksharChem India Ltd.

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