

Ref: AKSHAR/BSE/2015-16/1603/61

March 5, 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: INTIMATION OF BOARD MEETING

Ref: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SCRIP CODE: 524598

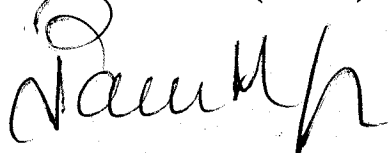
Dear Sir/Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased inform you that a meeting of Board of Directors of the Company is schedule to be held on Monday, 14th March, 2016, inter alia, to consider and declare the interim dividend on the Equity Shares of the Company for the financial year 2015-16.

Kindly take the above information on your records.

Thanking you,

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



MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

AksharChem India Ltd.

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721, Mehsana, India.
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