

Ref: AKSHAR/BSE/2016-17/1703/82

March 11, 2017

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 FOR BOARD MEETING

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

Dear Sir/Madam,

We hereby wish to intimate that a meeting of our board of directors is proposed to be held on March 16, 2017 for consideration, *among other items*, declaration of interim dividend to be paid to our equity shareholders holding equity shares of the Company as on the record date.

Kindly take the above information on your records.

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.
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