

Ref: AKSHAR/BSE/2016-17/1608/32

August 6, 2016

To,
Deputy General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

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,

This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on *Sunday, the 14th day of August, 2016*, inter alia, to consider and approve the Unaudited Financial Results for the First Quarter ended 30th June, 2016.

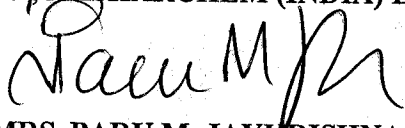
Pursuant to this, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from **August 6, 2016 to August 17, 2016 (both days inclusive)**.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**



MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

AksharChem India Ltd.

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

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