



A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
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E-mail : akspintex@gmail.com
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Sep, 03, 2024

Online filing at www.listing.bseindia.com

To,
BSE Ltd.
Department of Corporate Services
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Outcome of Board Meeting- Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir,

In the captioned matter, we wish to Inform you that the Board of directors of the company in its Meeting held on 03rd Sep, 2024 inter-aila approved following: -

1. Approval of appointment of M/S K.C. Moondra & Associates, FRN-101814, Cost Accountant as Cost Auditor of the company for F.Y. 2024-25.

The meeting held at 02:00 P.M. and concluded at 2:40 P.M.

You are requested to please take on record our above said document for your reference and further needful

Thanking You

Yours faithfully

For: A. K. SPINTEX LIMITED

For: A. K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA

Ashish Kumar Bagrecha
Company Secretary & Compliance Officer