



AKSHAR SPINTEX LIMITED

13th July, 2024

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)
---	---

SUBJECT: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY 20th July, 2024

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th July, 2024 at 10.00 A.M. at the registered office of the company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar — 361013 Gujarat (India), inter alia, to consider and approve the following businesses

01. To consider & Approve the Resignation of Mrs. Bharti G. Ajudiya Company Secretary & Compliance Officer
02. Any other business(s) with permission

We request you to kindly take the above on your record.-

Thanking You,

Yours Faithfully,

For AKSHAR SPINTEX LIMITED

**Harikrushna S Chauhan
Chairman Cum Whole time Director**

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677