



A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Mobile : +91 98870 49006
E-mail : akspintex@gmail.com
web. : www.akspintex.com

October,23, 2024

Online Filling at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Respected Sir/Madam,

Sub: NOTICE OF BOARD MEETING TO BE HELD ON WEDNESDAY OCTOBER 30, 2024.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday October 30, 2024 at 01:00 P.M at the Registered Office of the Company situated at 14 K.M. Stone, chittor road, Biliya Kalan, Bhilwara-311001(Raj.) to consider the below enlisted agendas':

1. To approve draft Notice for calling upon Extra-ordinary General meeting of the company.
2. To appoint Scrutinizer for forthcoming Extra-ordinary General Meeting.
3. Any other matter with the permission of the chair.

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For, A.K. SPINTEX LIMITED.

For A.K. SPINTEX LTD.
Ashish Kumar Bagrecha
ASHISH KUMAR BAGRECHA
COMPANY SECRETARY & COMPLIANCE OFFICER