

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
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05th FEB, 2025

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

Sub: Corporate Announcement/Information under regulation 29(1)(a) of SEBI (LODR), 2015 regarding holding of the 05/2024-25 Board Meeting of the Company for Approval of the Unaudited Financial Results for the quarter and 9 Month ended 31ST December, 2024

Respected Sir,


With reference to regulation 29(1)(a) of SEBI (LODR), 2015 we are informed you that Meeting of the Board of directors of the Company shall be held on Wednesday the 12th February, 2025 at 2:00 P.M. at the corporate office of the Company 14 K.M. Stone, Chittorgarh Road, Biliya Kalan, Bhilwara-311001 to consider and approve the following business along with other routine business with Agenda.

1. Approval of Unaudited Financial Statements of the company for the quarter and 9 Month ended 31st December, 2024.
2. To approve any other matter with permission of chair

Necessary notice in newspapers being also published You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.
Yours faithfully

For, A.K. SPINTEX LIMITED.


ASHISH KUMAR BAGRECHA
COMPANY SECRETARY & COMPLIANCE OFFICER