



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

Date: October 30, 2024

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

Scrip Code: Equity - 539300,

Dear Sir/Madam,

SUB: INTIMATION REGARDING BOOK CLOSURE DATES DURING EXTRA-ORDINARY GENERAL MEETING

This is to inform you that an Extra-Ordinary General Meeting (EGM) of the members of A.K. SPINTEX LIMITED will be held on Monday, December 02, 2024 AT 1.00 P.M. IST through video conference (VC)/Other audio visual means (OAVM) without the physical presence of the Members at a common venue. Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday November 26, 2024, to Monday December 02, 2024 (both days inclusive) for the purpose of EGM of the Company.

Name of the stock exchange and symbol thereof	Type of Securities	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
Bombay Stock Exchange "Scrip Code: 539300"	Equity (Ordinary Shares)	Tuesday November 26, 2024	Monday December 02, 2024	N.A.	For Extra-Ordinary General Meeting of the company to be held on Monday, December 02, 2024

This is for your information and records.

Thanking You,
Yours Faithfully,

For A.K. SPINTEX LIMITED

For A.K. SPINTEX LTD.

Ashish Kumar Bagrecha

Ashish Kumar Bagrecha

(CS & Compliance officer)

M.No. A34182