



# AKSHAR SPINTEX LIMITED

Date: 29<sup>th</sup> March, 2019

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai.

**BSE Script Code: 541303**

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 02<sup>nd</sup> April, 2019 at the registered office of the Company inter alia to consider a following Agenda:

1) Investment in various Fund/ Schemes

Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED



Chandni Chhabariya  
Company Secretary & Compliance Officer.

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

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CIN : U17291GJ2013PLC075677