



## 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

02<sup>ND</sup> NOV, 2023

Online Filling at [www.listing.bseindia.com](http://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 03/2023-24 Board Meeting of the Company for Approval of the Unaudited Financial Results for the quarter and 6 Month ended 30<sup>th</sup> September, 2023**

Respected Sir,

With reference to regulation 29(1)(a) of SEBI (LODR), 2015 we are inform you that Meeting of the Board of directors of the Company shall be held on Saturday the 11<sup>th</sup> November, 2023 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 6 Month ended 30<sup>th</sup> September, 2023.
2. Update Related Transaction Policy of the company

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**

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**COMPANY SECRETARY & COMPLIANCE OFFICER**