



AKSHAR SPINTEX LIMITED

Date: August 28, 2018.

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

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Outcome of the Board Meeting held on 28th August, 2018.

With above captioned Subject, We would like to inform you that the Meeting of the Board of Directors of the Company held on today i.e. Tuesday, August 28, 2018 at the registered office of the company and inter-alia decided as under:

1. The Board of Directors has fixed time and date of 5th Annual General Meeting of the company and approved the Draft Notice of 5th Annual General Meeting of the Company scheduled to be held on 28th September 2018, at 9:30 a.m. at the registered office of the company.
2. Considered and approved the Director's Report along with all annexures for the financial year ended on 31st March, 2018.
3. To regularize the appointment of Independent Director Mr. Nirala Indubhai Joshi as an Independent Director for term of 5 Years.
4. To regularize the appointment of Independent Director Mr. Vipul Vallabhbai Patel as an Independent Director for term of 5 Years.
5. To regularize the appointment of Independent Director Mr. Rohit Bhanjibhai Dobariya as an Independent Director for term of 5 Years.
6. Approve the change in designation of Mrs. Ilaben Dineshbhai Paghdar (From Non-executive to executive) and approve the proposed remuneration to her subject to approval in the General Meeting of the Members.



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CIN : 1117291G12013PLC075677



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7. The Board of Directors of the Company has not recommended any dividend for the current financial year.
8. To Considered and took note of the Secretarial Audit Report Presented by CS Piyush Jethva Practising Company Secretary, Rajkot for the Financial Year ended on March 31, 2018.
9. Approval of appointment of CS Piyush Jethva, Practising Company Secretary as scrutinizer for the e-voting and postal ballot process for the 5th Annual General Meeting.
10. The Register of Members and share Transfer books will remain closed from Saturday 22nd September 2018 to Friday 28th September, 2018 (Both the days inclusive).
11. The Board of Directors has fixed Friday - 21st September, 2018 as cutoff date for determining the eligibility of members to vote at ensuring annual General Meeting.

The board meeting was Commenced on 11:10 a.m. and concluded at 1:15 p.m.

Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Ankita



Ankita Popat
Company Secretary & Compliance Officer.