



# AKSHAR SPINTEX LIMITED

21<sup>st</sup> July, 2023

<p>To, The Manager (Listing Department) BSE Limited, 1<sup>st</sup> Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)</p>
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**Subject: Prior Intimation of Meeting of the Board of Directors of AKSHAR SPINTEX LIMITED**

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31<sup>st</sup> July, 2023 at 01:00 P.M. at the registered office of the company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar – 361013 Gujarat (India), inter alia, to consider and approve the following businesses:-

1. To consider and approve the Resignation of Mr. Pratik M. Makwana (Company Secretary & Compliance Officer) of the Company.
2. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you

Yours Faithfully

For, AKSHAR SPINTEX LIMITED

Pratik Makwana  
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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**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677