



AKSHAR SPINTEX LIMITED

Ref: ASL/Outcome of BM/Reg 30/Resignation of Company Secretary

Date: June 11, 2019

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

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, this is to inform the exchange that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors was held on today i.e. Tuesday June 11, 2019 at 12:00 p.m. at the Registered Office of the Company, and inter-alia decided as under:

1. The Company has accepted the Resignation of Ms. Chandni M. Chhabariya Company Secretary and Compliance Officer of the Company ([ICSI Membership No. A48577]) on today i.e. 11th June, 2019 (11.06.2019).

The Board meeting was commenced at 12:00 p.m. and concluded at 1:00 p.m.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

[Ashok Shukan Bhalala]
[Managing Director]
[DIN: 02003197]

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