



AKSHAR SPINTEX LIMITED

12th February, 2024

<p>To, The Manager (Listing Department) BSE Limited, 1st 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, 5th 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 Board Meeting to be held on Saturday, 17th February, 2024

Dear Sir/ Madam,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 17th February, 2024 at 9.30 a.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 – 361 013, GUJARAT, INDIA to transact the following agenda along with other businesses as mentioned in notice of the Board Meeting of the Company and any other Business with the permission of the Chair:

01. To Consider and approve the allotment of Bonus Shares.

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

Thanking You,

Yours Faithfully,

For AKSHAR SPINTEX LIMITED

Amit Gadhiya
Managing Director

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.

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