



AKSHAR SPINTEX LIMITED

Date: 30th August, 2019

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

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

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. Friday, August 30, 2019 at the registered office of the company and inter- alia decided as under:

1. To re-appoint Mr. Harikrushna S. Chauhan (DIN: 07710106), Whole time Director of the company, who retires by rotation and being eligible, offers himself for re-appointment.
2. To ratify appointment of M/S. H.B. Kalaria & Associates as Statutory Auditors of the Company.
3. The Board of Directors has approved the draft Notice of 06th Annual General Meeting of the Company scheduled to be held on 30th September, 2019 at 11:00 A.M. at the registered office of the Company.
4. The Board of Directors considered and approved the draft Board report along with annexure for the financial year ended on March, 2019.
5. To Considered and took note of the Secretarial Audit Report Presented by CS Piyush Jethva Practicing Company Secretary, Rajkot for the Financial Year ended on March 31, 2019.

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
T : +91 2894 291114 / 5 / 6, +91 94260 84066, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005. T : +91 8000 777 671,

CIN : L17291GJ2013PLC075677



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6. The Register of Member and Share Transfer Books will remain closed from Tuesday 24th September, 2019 to Monday 30th September, 2019.
7. The Board of Directors has fixed Monday 23rd September, 2019 as cutoff date for determining the eligibility of members to vote at ensuing Annual General Meeting.

The board meeting was concluded at 5:00 P.M.

Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

AKSHAR SPINTEX LIMITED

Managing Director

ASHOK SHUKAN BHALALA

[Managing Director]

[DIN: 02003197]