



AKSHAR SPINTEX LIMITED

25th December, 2020

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Ref: BSE Script Code: 541303

Dear Sir/ Madam,

Subject: Prior Intimation of Meeting of Board of Directors of a Company

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 Saturday, 2nd January, 2021 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 to inter alia, consider the following businesses:-


- 1) To Consider and decide appointment of Managing Director of the Company
- 2) To Consider and decide appointment of Whole Time Director of the Company
- 3) To add or change authorised signatory in cash credit account and current account of Company maintained with South Indian Bank
- 4) To Change in authority to deal with any Government Office/Semi Government Office/Private Institute or entity
- 5) Any other business(s), if any with the permission of the Chair

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

Thanking You

Yours Faithfully,

For, Akshar Spintex Limited


Harikrushna S. Chaudhan
Whole Time Director
[DIN: 07710106]



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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CIN : L17291GJ2013PLC075677