



AKSHAR SPINTEX LIMITED

Ref: ASL/Outcome of BM/Reg 30/Resignation of CS and Compliance Officer/1

Date: January 29, 2019.

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

BSE Script Code: 541303

Dear Sir/ Madam,

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

Ref:- Intimation Letter Dated January 22,2019 ASL/

With reference to captioned subject, this is to inform to 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, January 29, 2019 at 11:00 a.m. at the Registered Office of the Company, and inter- alia decided as under:

- 1. The Company has accepted the Appointment of Ms. Chandni Chhabariya as Company Secretary and Compliance Officer of the Company ([ICSI Membership No. A48577]) on today i.e. 29th January, 2019 (29.01.2019).**

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

The board meeting was Commenced on 11:05 a.m. and concluded at 12:30 p.m.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

AKSHAR SPINTEX LIMITED

ASHOK BHALALA Managing Director

Managing Director

DIN: 02003197