



# AKSHAR SPINTEX LIMITED

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

Date: 25 August, 2021

Ref: BSE Script Code: 541303

Dear Sir/ Madam,

**Sub: Intimation of Date of AGM & Book Closure and Cut-off Date**  
**Ref.: Script ID: Akshar, Script Code: 541303**

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. The 8th Annual General Meeting of the Company will be held on **Wednesday, 29th September, 2021 at 2:00 p.m. (IST)** through Video Conferencing (VC)/ other Audio Visual Means (OAVM).
2. The register of Members and Share Transfer Books shall remain closed from **Thursday, September 23, 2020 to Wednesday, September 29, 2020** (both days inclusive) for the purpose of 8<sup>th</sup> Annual General Meeting.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. **22<sup>nd</sup> September, 2021**. The remote e-voting will commence at **26<sup>th</sup> September, 2021 (09:00 A.M.)** and ends on **28<sup>th</sup> September, 2021 (05:00 P.M.)**
4. **27<sup>th</sup> August, 2021** is the Cut-off date for determining the list of shareholders to whom notice of 8<sup>th</sup> AGM will be send

Kindly take the same on your record.

Thanking You

Yours Faithfully

For, AKSHAR SPINTEX LIMITED

  
KISHOR KIKANI  
Company Secretary



**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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