



AKSHAR SPINTEX LIMITED

Date: 26th August, 2022

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

Ref: BSE Script Code: 541303

Dear Sir/ Madam,

Sub: Intimation of Date of AGM & Book Closure and Cut-off Date

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 9th Annual General Meeting of the Company will be held on **Thursday, 29th September, 2022 at 02:00 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 **Friday, September 23, 2022 to Thursday, September 29, 2022** (both days inclusive) for the purpose of 9th 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. **Friday, 23rd September, 2022**. The remote e-voting will commence at **26th September, 2022 (09:00 A.M.)** and ends on **28th September, 2022 (05:00 P.M.)**

Kindly take the same on your record.

Thanking You

Yours Faithfully

For, AKSHAR SPINTEX LIMITED


Pratik Makwana
Company Secretary
& Compliance Officer



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