



AKSHAR SPINTEX LIMITED

To, 14th May, 2022
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Subject: Prior Intimation of Meeting of the Board of Directors of AKSHAR SPINTEX LIMITED
Ref: BSE Scrip Code: 541303

Dear Sir/ Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 and 33 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, 21st May, 2022 at 01:00 P.M.** 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 Gujarat (India), inter alia, to consider and approve the following businesses:-

1. Audited Standalone Financial Results along with audit report thereon for the Half Year/Year ended on 31.03.2022.
2. Appointment of M/s. Piyush Jethva, Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2022-23.
3. Appointment of M/s. Mitesh Suvagiya & Co. Practicing Cost Accountant as a Cost Auditor of the Company for the financial year 2022-23.
4. Appointment of Mr. Mehulkumar Parmar as an Internal Auditor of the company for the financial year 2022-23.
5. Approval of Statement of Assets and Liabilities as at the end of the Half Year/Year.
6. Any other business(s) with permission of Chair, if any.

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

Thanking You,
Yours Faithfully,
For AKSHAR SPINTEX LIMITED

Harikrushna Shamjibhai Chauhan
Chairman & Whole Time Director
DIN: 07710106

