

Date: November 04, 2019

Ref: Aksharspintex/Board Meet/audited Financial Result/Sep2019.

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

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Prior Intimation of Board Meeting for approval of Un-Audited Standalone Financial Result for the half - Year ended on 30th September 2019.

Pursuant to Regulation 29 (1) (a) and 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday **November 14th, 2019 at 04:00 p.m.** at the Registered office of the Company inter alia to consider following Agenda:

- 1) To consider and approve the un-audited Standalone Financial Results for the half year ended on 30th September, 2019.
- 2) Any other business with the permission of chair.

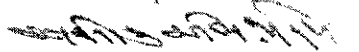
Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Akshar Spintex Limited



Managing Director

Mr. ASHOK SHUKAN BHALALA

[Managing Director]

[DIN: 02003197]