



AKSHAR SPINTEX LIMITED

Date: 4th September, 2020

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 Book Closure Date under Regulation 42 of SEBI ((Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref.: Script ID: Akshar, Script Code: 541303

In terms of requirements of Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please be informed that the 7th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 4:00 p.m. (IST) through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

Further, the register of Members and Share Transfer Books shall remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 7th Annual General Meeting.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For, Akshar Spintex Limited

Akshar Spintex Limited

Harikrushna S. Chauhan
Director

Harikrushna S. Chauhan
Whole Time Director
[DIN: 07710106]

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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CIN : L17291GJ2013PLC075677