



AKSHAR SPINTEX LIMITED

Date: - March 01, 2022

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

Subject: Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Prior Intimation of Board meeting of the Board of Directors of Akshar Spintex Limited scheduled to be held on Wednesday March 09, 2022 at 11.00 A.M.

Ref: BSE Scrip Code: 541303.

Dear Sir/ Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 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 **Wednesday, March 09, 2022** 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 361 013 Gujarat, India, inter alia, to consider and approve the following businesses:-

1. To appoint CS Pratik Makwana, as a Company Secretary and Compliance officer w.e.f. March 09, 2022, enclosed below Brief profile of CS Pratik Makwana.
2. To consider, approve the Migration of the Company from BSE SME platform to Main Board of BSE Limited and NSE Limited in terms of SEBI (ICDR) Regulation, 2018, subject to the approval of the Shareholders.
3. To approve the Notice of Postal Ballot along with Postal Ballot Form to seek approval for Migration of the Company from BSE SME platform to Main Board of BSE and of NSE Limited.
4. To appoint Scrutinizer to conduct Postal Ballot and E-Voting process.
5. To fix the Record Date or the cut-off date for the purpose of voting through postal ballot.
6. Any other business(s) with permission of Chair, if any.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For AKSHAR SPINTEX LIMITED


AMIT V. GADHIYA
Managing Directors
(DIN: 06604671)



Encl: Annexure

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



AKSHAR SPINTEX LIMITED

Annexure

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

BRIEF PROFILE OF PRATIK MAKAWANA

Name	Pratik Makwana, S/o Mukeshbhai Makwana.
Membership No.	A59203
Nationality	India
Present Residential Address	H-503, Mukhya Mantri Awas Yojana, Avadh Road, Near Iscon Temple, Kalavad Main Road, Rajkot – 360 005, Gujarat, India.
Educational Qualification	Company Secretary and B.Com
Experience/ Expertise in specific functional areas	Pratik Makawana holds a Professional Degree of Company Secretary. He is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters. Prior to appoint Akshar Spintex Limited he is having more than Two and Half Years' experience of secretarial and Compliance related work in Private Limited and PCS Firm.
Computer Knowledge	MS Office, Internet
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	March 09, 2022

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677