



# AKSHAR SPINTEX LIMITED

10<sup>th</sup> January, 2024

<p>To, The Manager (Listing Department) BSE Limited, 1<sup>st</sup> Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)</p>
--	---

## Sub Copies of Newspaper giving notice of information regarding Extra ordinary Annual General Meeting (EGM of the Members of the Company)

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Notice of Information regarding Extra ordinary General Meeting (EGM) of the Company to be held on Wednesday, 31<sup>st</sup> January, 2024 has been published in the English and Gujarati newspaper "Financial Express" on 10<sup>th</sup> January, 2024

A copy of the said newspapers advertisements are enclosed for your reference and record.

Thanking You.

Yours Faithfully,  
For, **AKSHAR SPINTEX LIMITED,**

**AMIT VALLABHBHAI GADHIYA**  
Managing Director  
(Din: 06604671)

**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



