



# AKSHAR SPINTEX LIMITED

19<sup>th</sup> May, 2023

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> 1 <sup>st</sup> Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> 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)
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**Subject: Prior Intimation of Meeting of the Board of Directors of AKSHAR SPINTEX LIMITED**

Respected 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 Saturday, 27<sup>th</sup> May, 2023 at 03:00 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. To consider and approve the Audited Standalone Financial Results along with Audit Report thereon by Auditor of the Company for the Quarter / Half Year / Year ended on 31-03-2023.
2. To approval of Statement of Assets and Liabilities as at the end of the Half Year/Year ended on 31-03-2023.
3. To appointment of CS Piyush Jethva, Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2023-2024.
4. To appointment of M/s. Mitesh Suvagiya & Co. Practicing Cost Accountant as a Cost Auditor of the Company for the financial year 2023-2024.
5. To consider and approve the proposal to sub-divide/split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.
6. To consider and approve the Resignation of Mr. Jagdish D. Otradi (Chief Financial Officer) of the Company.
7. 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

Pratik Makwana  
Company Secretary &  
Compliance Officer



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

CIN : L17291GJ2013PLC075677