



AKSHAR SPINTEX LIMITED

Date: May 21, 2019

Ref: Aksharspintex/Board Meet/audited Financial Result/Mar2019.

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 Audited Standalone Financial Result for the half - Year /Year ended on 31st March 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 **May 30th, 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 audited Standalone Financial Results for the half year/ Year ended on 30th May, 2019.
- 2) To appoint Secretarial Auditor
- 3) Any other business with the permission of chair.

Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

CS Chandni M. Chhabariya
[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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CIN : U17291GJ2013PLC075677