



AKSHAR SPINTEX LIMITED

Date: 27th August, 2019

To,
The Department of Corporate Services,
BSE Limited, Mumbai.

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Prior Intimation of Board Meeting

Notice is hereby given that the Board Meeting of our Company will be held on Friday, 30th August, 2019, at its Registered Office of the Company to consider inter alia the following business:

1. To re-appoint Mr. Harikrushna S. Chauhan (DIN: 07710106), Whole time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
2. To ratify appointment of M/s. H.B. Kalaria & Associates as Statutory Auditors of the Company.
3. To Consider and approve Draft Director's report along with annexure thereto.
4. To approve the draft notice convening the 06th Annual General Meeting, its date, time and venue.
5. To fix the record date and date for book closure of register of members and share transfer books.
6. To consider and take note of Secretarial Audit Report.
7. To transact any other business, if any, with the permission of Chair.

You are requested to take note of the same and make necessary changes in your records.

Thanking you

Yours Faithfully

For, AKSHAR SPINTEX LIMITED
Akshar Spintex Limited


Chief Financial Officer
PRATIK RAMESHBHAI RAIYANI
[Chief Financial Officer]

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

T : +91 2894 291114 / 5 / 6, +91 94260 84066, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005. T : +91 8000 777 671,

CIN : L17291GJ2013PLC075677