



AKSHAR SPINTEX LIMITED

Date: July, 15 2019

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

BSE Script Code: 541303

Subject: Intimation of Compliance Officer

Dear Sir/Madam,

We hereby inform you that Mr. ASHOK SHUKAN BHALALA (DIN: 02003197), Managing Director of the Company shall appoint as a Compliance Officer till appointment of the Company Secretary & Compliance Officer. We will appoint a Company Secretary as earliest as possible to take in charge of all the compliances of the Company.

Kindly, take the above information on your records.

Thanking You,

For, **AKSHAR SPINTEX LIMITED**

Akshar Spintex Limited

Managing Director

Mr. ASHOK SHUKAN BHALALA
[Managing Director]
[DIN: 02003197]