



AKSHAR SPINTEX LIMITED

23rd August, 2022

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Ref: BSE Scrip Code: 541303

Subject: Prior Intimation of Meeting of the Board of Directors of AKSHAR SPINTEX LIMITED

Dear Sir/ Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 and 33 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 **Friday, 26th August, 2022 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 Board's Report for the Financial Year 2021-2022 along with its Annexure.
2. To consider and decide about the Director liable to retire by rotation.
3. To fix day, date, time of 9th Annual General Meeting for the Financial Year 2021-2022.
4. To Approve the Notice of 9th Annual General Meeting for the Financial Year 2021-2022.
5. To decide cut-off date for e-voting.
6. To fix the book closure date.
7. To appoint scrutinizers for e-voting facility for Annual General Meeting of the Company.
8. 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 M. Makwana
Company Secretary
& Compliance officer

