



AKSHAR SPINTEX LIMITED

18th January 2019

To,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Fax No: 22723121

Subject: Outcome of the Board Meeting held for 18th January 2019.

SCRIPT CODE: 541303

Dear Sir,

The Resolution regarding confirmation of terms and condition of fund raising from The South Indian Bank Limited was passed by the Board of Director in the Board Meeting held on Friday – 18th January 2019.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For, AKSHAR SPINTEX LIMITED

AKSHAR SPINTEX LIMITED

Managing Director

ASHOK S. BHALALA
Managing Director
(DIN: 02003197)