



# AKSHAR SPINTEX LIMITED

6<sup>th</sup> February, 2024

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> <b>1<sup>st</sup> Floor, New Trading Ring,</b> <b>P.J. Tower, Dalal Street, Fort</b> <b>Mumbai – 400 001.</b> <b>(BSE Scrip Code: 541303)</b>	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India</b> <b>Limited,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,</b> <b>G-Block, Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai – 400 051, Maharashtra</b> <b>(NSE Scrip Code: AKSHAR)</b>
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**Subject: Intimation of Record Date pursuant to Regulations 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the earlier letter dated January 23, 2024 regarding Record Date for the purpose of Issue of Bonus Shares. The company cancelled record date earlier i.e. 08<sup>th</sup> February 2024. The revised record date for the purpose of bonus issue is Thursday, **15<sup>th</sup> February, 2024**. The reason for change record is adjournment of EGM. The Extra Ordinary General Meeting was held on 31<sup>st</sup> January 2024. Due to lack of quorum the EGM was adjourned to 07<sup>th</sup> February 2024, so for compliance of the Regulation the Record date revised or record date is **15<sup>th</sup> February, 2024 for the purpose of bonus issue**

The earlier Record date i.e. **8<sup>th</sup> February, 2024 is cancelled**

The revised **Record date is 15<sup>th</sup> February, 2024** for the purpose of Bonus Issue.

Kindly acknowledge and update it in your records.

**Note: this intimation is referenced to 23<sup>rd</sup> January, 2024 which is revised as per applicable law.**

Thanking You,

Yours Faithfully,  
**For AKSHAR SPINTEX LIMITED**

**Amit V Gadhiya**  
**Managing Director**  
**Encl: As Above**

**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 : U17291GJ2013PLC075677