

A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Mobile : +91 98870 49006
E-mail : akspintex@gmail.com
web. : www.akspintex.com

05th August, 2023

Online Filling at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Corporate Announcement/Information under regulation 29(1)(a) of SEBI (LODR), 2015 regarding holding of the 02/2023-24 Board Meeting of the Company for Approval of the Unaudited Financial Results for the quarter and 3Month ended 30th June, 2023

Respected Sir,


With reference to regulation 29(1)(a) of SEBI (LODR), 2015 we are inform you that Meeting of the Board of directors of the Company shall be held on Monday the 14th August, 2023 at 2:00 P.M. at the corporate office of the Company 14 K.M. Stone, Chittorgarh Road, Biliyan Kalan, Bhilwara-311001 to consider and approve the following business along with other routine business with Agenda.

1. Approval of Unaudited Financial Statements of the company for the quarter and 3 Month ended 30th June, 2023.
2. Approval of Directors report of the company for the Financial Year ended 31st March, 2023.
3. Approval of composition and appointment of CSR committee

Necessary notice in newspapers being also published You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.
Yours faithfully

For, A. K. SPINTEX LIMITED.

For: A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA


ASHISH KUMAR BAGRECHA
COMPANY SECRETARY & COMPLIANCE OFFICER