



AKSHAR SPINTEX LIMITED

24th January, 2024

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Dear sir /madam

CORRIGENDUM TO THE NOTICE OF EGM THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Akshar Spintex Limited (“Company”) has issued an Advertisement dated January 10, 2024 for convening the Extraordinary General Meeting on Wednesday, 31st January, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) at 01.00 p.m. IST. The EGM Notice has been dispatched to the shareholders of the Company on 8th January, 2024 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Item no.1

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of Akshar Spintex Limited will be held on Wednesday, 31st January, 2024, at 01.00 P.M at the registered office situated at Revenue Survey No.102/2 Paiki, Plot No. – 2, Village: Haripar, Ranuja Road, Tal: Kalavad, Jamnagar – 361 013, to transact the following business(s):-

Afterwards it came to the notice that there was a clerical mistake in the heading of the notice which is rectified and replaced as under:

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF AKSHAR SPINTEX LIMITED WILL BE HELD ON WEDNESDAY 31ST JANUARY 2024 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) AT 01.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS(S):-

This Corrigendum to the notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.aksharspintex.in). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By order of the Board of Directors,
AKSHAR SPINTEX LIMITED**

**AMIT VALLABHABHAI GADHIYA
Managing Director(Din: 06604671)**

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

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Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005. T : +91 8000 777 671,

CIN : U17291GJ2013PLC075677