



AKSHAR SPINTEX LIMITED

Date: April, 02 2019

To,
The Department of Corporate Services,
BSE Limited, Mumbai.

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Out Come of Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, this is to inform the exchange that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors was held on today i.e. Tuesday April 02, 2019 at 11:00 a.m. at the Registered Office of the Company, and inter- alia decided as under:

- 1) Investment in various Fund/ Schemes

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED



Chandni Chhabariya
Company Secretary & Compliance Officer.

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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CIN : U17291GJ2013PLC075677