



AKSHAR SPINTEX LIMITED

Date: August 28, 2018.

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

BSE Script Code: 541303

Dear Sir/ Madam,

**Sub: - INTIMATION FOR CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFERS BOOK
(BOOK CLOSURE) AND CUT -OFF DATE FOR E-VOTING**

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Register of Members & Share Transfer Books of the Company shall remain close Saturday- 22nd September, 2018 to Friday- September 28, 2018. (Both the Days inclusive).

Pursuant to Provision Section 108 of The Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 company is providing voting facility to its members whose name are recorded in the Register of Members in Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date i.e. Friday- 21st September, 2018 to cast their votes through Remote e-voting at the AGM through Postal Ballot Paper.

BOOK CLOSURE	CUT-OFF DATE FOR E VOTING	SCHEDULED OF E VOTING
From -Saturday 22 nd September 2018 to 28 th September 2018 (Both the Days Inclusive)	Friday -21 st September	From -Tuesday September 25 2018, Remote e-voting started 09:00 a.m. TO Thursday September 27, 2018, Remote e-voting End Time 5:00 p.m.



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 : U17201GJ2012PL00000000



AKSHAR SPINTEX LIMITED

Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Ankita



Ankita Popat
Company Secretary & Compliance Officer.