



# AKSHAR SPINTEX LIMITED

Date: 12<sup>th</sup> March 2019

Ref: ASL/Outcome of Independent Directors Meeting/1

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai-400001

Script Code: BSE Script Code: 541303

Dear Sir/ Madam,

Sub: Outcome of Independent Directors Meeting

With reference to the captioned subject, this is to inform you that the Separate Board Meeting of Independent Directors of the Company held on today, 12<sup>th</sup> March, 2019 at registered office of the Company, consider and discuss the following:

1. To Review the performance of Non-Independent Director and the Board as a whole
2. To Review the performance of the Chairperson of the Company
3. To assess the Quality, Quantity and timeliness of flow of information

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



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CIN : U17291GJ2013PLC075677