



# AKSHAR SPINTEX LIMITED

Date: January 22, 2019.

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

BSE Script Code: 541303

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We would like to inform you that Ms. Chandni Chhabariya, an associate Member of the Institute of Company Secretary of India holding Membership No. A48577 will be appointed as Company Secretary and Compliance Officer of the Company in terms of the Companies Act, 2013 and rules framed there under and pursuant to Regulation 6 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 in the next Board Meeting Scheduled to be held on Tuesday, 29, 2019 at the registered office of the Company for the Acceptance of Appointment of Company Secretary and Compliance Officer of the Company.

Further to inform that Ms. Chandni Chhabariya also designated as Key Managerial Personnel under Section 203 of the Companies Act, 2013.

We request you to kindly take the above on your record.

Yours faithfully,

For, Akshar Spintex Limited

AKSHAR SPINTEX LIMITED

  
Managing Director

ASHOK BHALALA

MANAGING DIRECTOR

DIN: 02003197