



AKSHAR SPINTEX LIMITED

Date: 28th June, 2019.

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

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Outcome of the Board Meeting held on 28th June, 2019

Ref: Outcome 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 to 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. Friday June 28th, 2019 at 04:30 p.m. at the Registered Office of the Company to consider the following transaction;

- 1. To appoint Mr. Mitesh Suvagiya (M. No. 32559) - Cost Accountant as a Cost Auditor of the Company for the Financial Year 2019-20.**

The board meeting was Commenced on 04:30 p.m. and concluded at 05:30 p.m.

Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

ASHOK BHALALA
Managing Director
[DIN: 02003197]