



# **A. K. SPINTEX LIMITED**

Regd. Office : 14th K.M. Stone, Chittorgarh Road,  
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)  
CIN No. L17117RJ1994PLC008916  
Mobile : +91 98870 49006  
E-mail : akspintex@gmail.com  
web. : www.akspintex.com

Date: 24-02-2025

To,  
**BSE LIMITED**  
Department of Corporate Services  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE SCRIP: 539300**  
**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, March 01, 2025 at the Registered Office of the Company, to transact the following business;

1. To consider and approve alteration of main object clause of memorandum of association of the company, subject to necessary approvals;
2. To consider and approve Change of name of the Company subject to necessary approvals;
3. To Increase the authorized share capital of the Company, subject to necessary approvals;
4. To consider and approve alteration of MOA & AOA pursuant to above changes subject to necessary approvals;
5. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, qualified institutions placement, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable;
6. To consider and approve Related Party Transactions subject to necessary approvals;
7. To decide on calling Extra-Ordinary General Meeting ("EGM") of the Company proposed to be held for the above said purpose;
8. To appoint a Scrutinizer for the purpose of above mentioned EGM;
9. Any other business items with the permission of chair.

Please take the same on your record.

Yours faithfully,

**For,**

**A.K. SPINTEX LIMITED**

**Ashish Kumar Bagrecha**  
**Company Secretary & Compliance Officer**