

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

19 December, 2024

BSE Ltd.
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: Equity - 539300,

Dear Sir/Madam,

Sub: NOTICE OF BOARD MEETING TO BE HELD ON FRIDAY DECEMBER 27, 2024.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday December 27, 2024 at 12:00 P.M at the Registered Office of the Company situated at 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara-311001 to consider the below enlisted agendas':

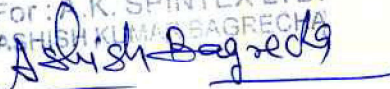
1. To consider and adopt the policy on Material Subsidiary.
2. Any other matter with the permission of the chair.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For A.K. SPINTEX LIMITED

For: A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA


Ashish Kumar Bagrecha

(CS & Compliance officer)

M. No.A34182