



AKSHAR SPINTEX LIMITED

Ref: ASL/Intimation/Reg 30/Resignation of CS and Compliance Officer/1

Date: December 21, 2018.

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

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Prior Intimation 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 the exchange that the Company has received Resignation Letter from Ms. Ankita Popat, Company Secretary and Compliance Officer [ICSI Membership No. A47957] showing her unwillingness to act as a Company Secretary and Compliance Officer of the Company due to her personal reasons. Copy of Resignation Letter is enclosed herewith.

Therefore, the Board of Directors decided that the next meeting of the Board of Directors is scheduled to be held on **Saturday, December 29, 2018 at 11:00 a.m.** at the Registered Office of the Company for the Acceptance of Resignation of Company Secretary and Compliance officer of the Company.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

ASHOK SHUKAN BHALALA
Managing Director
DIN: 02003197

Encl: Resignation Letter

ANKITA KIRITBHAI POPAT

Company Secretary

Add: "Pitru Asshish, 4- A, Tirupati Nagar, Raiya Road, Rajkot-360007.
Contact Number:+91 96875 66931, Email Id: ankitapopat1@gmail.com

Date: 20th December, 2018.

To,
The Board of Directors
AKSHAR SPINTEX LIMITED
[CIN: L17291GJ2013PLC075677]
Revenue Survey No.102/2 Paiki, Plot No. - 2
Village: Haripar , Ranuja Road.
Tal: Kalavad. Jamnagar-361013
Gujarat, India.

Subject: Resignation of from the Post of Company Secretary and Compliance Officer of the Company.

Dear Sir,

I, Ms. Ankita Kiritbhai Popat, hereby tender my Resignation from the post of Company Secretary and Compliance officer of the Company due to my personal reason. Further, I request the Board of Directors to note my Resignation in the next Board Meeting of the Company and relieve me from the duties and post of Company Secretary & Compliance Officer with effect from the next Board Meeting at which my resignation is accepted by the Board of Directors.

Further, I Requested to the Board makes Necessary arrangements for intimation of various statutory Authorities of my resignation.

I take this opportunity to thank the Board of Directors for their constant support and guidance during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking You,



Ms. Ankita K Popat
Company Secretary & Compliance Officer
[ICSI Membership No. A47957]