



AKSHAR SPINTEX LIMITED

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

Date: December 29, 2018.

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

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Out Come of Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Intimation Letter Dated December 21,2018 ASL/Intimation/Reg 30/Resignation of CS and Compliance Officer/1

With reference to captioned subject, this is to inform 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.Saturday, December 29, 2018 at 11:00 a.m. at the Registered Office of the Company,and inter- alia decided as under:

1. **The Company has accepted the Resignation of Ms. Ankita Popat, Company Secretary and Compliance Officer of the Company([ICSI Membership No. A47957]) on today i.e. 29th December, 2018 (29.12.2018).**

You are requested to take note of the same and make necessary changes in your records.

The board meeting was Commenced on 11:05 a.m. and concluded at 12:30 p.m.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Managing Director

ASHOK SHUKAN BHALALA

Managing Director

DIN: 02003197

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CIN : U17291GJ2013PLC075677