



AKSHAR SPINTEX LIMITED

Date: October 25, 2018.

Ref: Aksharspintex/Board Meet/Unaudited Financial Result/Sep2018.

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

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Prior Intimation of Board Meeting For approval of unaudited Standalone Financial Result for the half - year ended on 30th September 2018 & Closure of Trading Window.

Pursuant to Regulation 29 (1) (a) and 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 02nd, 2018 at 11:30 a.m. at the Registered office of the Company** inter alia to consider following Agenda:

- 1) To consider and approve the unaudited Standalone financial Results for the half year ended on 30th September, 2018.
- 2) Any Other business with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for insider Trading Policy the trading window of the company for dealing in the Equity shares of the company will be closed from 25th October, 2018 to 4th November, 2018. (Both the days inclusive)

Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Ankita Popat
Company Secretary & Compliance Officer.



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CIN : U17291GJ2013PLC075677