



AKSHAR SPINTEX LIMITED

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

1st November, 2021

Subject: Prior Intimation of Meeting of the Board of Directors of AKSHAR SPINTEX LIMITED
Ref: BSE Scrip Code: 541303

Dear Sir/ Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th November, 2021** at the registered office of the company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar – 361013 Gujarat (India), inter alia, to consider and approve the following businesses:-

1. To consider, approve and take on record the Un-Audited Financial Results along with Limited Review Report of the Company for the Half Year ended September 30, 2021 ("the Financial Results").
2. Any other business(s) with permission of Chair, if any.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For AKSHAR SPINTEX LIMITED

Kishor Kikani
Company Secretary



Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

T : +91 2894 291114 / 5 / 6, +91 94260 84066, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005. T : +91 8000 777 671,

CIN : U17291GJ2013PLC075677