



# AKSHAR SPINTEX LIMITED

Date: December, 21<sup>st</sup> 2019

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

Ref: BSE Script Code: 541303

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting for Appointment of Company Secretary and Compliance Officer**

Pursuant to Regulation 29 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 Thursday, 26<sup>th</sup> December, 2019 at Shorter Notice to inter alia, consider the following business:-

- i) To Appoint Mr. Ashwin N. Chavda (ICSI Mem. No. A57269) as a Company Secretary and Compliance Officer of the Company
- ii) Any other business(s), if any with the permission of the Chair

We request you to kindly take the above on your record.

Thanking You

Yours truly,

For, Akshar Spintex Limited  
Akshar Spintex Limited

  
Managing Director  
Ashok S. Bhalala  
Chairman & Managing Director  
[DIN: 02003197]

**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 : L17291GJ2013PLC07567Z