



AKSHAR SPINTEX LIMITED

Date: December 26th, 2019

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

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting of Akshar Spintex Limited held on Thursday, 26th December, 2019

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Thursday, December 26th 2019 at the Registered Office of the Company:

1. Board of Directors has appointed Mr. Ashwin N. Chavda (ICSI Membership No. A57269) as Company Secretary and Compliance Officer of the Company with effect from 26th December, 2019. Mr. Ashwin N. Chavda is a Commerce Graduate and also an Associate Member of Institute of Company Secretaries of India.

You are requested to take note of the same and update your records.

The meeting was commenced at 11:05 a.m. and concluded at 12:00 p.m.

Thanking You,

Yours faithfully,

For, Akshar Spintex Limited

Akshar Spintex Limited

Managing Director

Ashok Shukanbhai 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).

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CIN : L17291GJ2013PLC075677