



AKSHAR SPINTEX LIMITED

Date: June 22, 2018.

Ref: Aksharspintex/Board Meet/Audited Financial Result/Mar2018.

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 audited Financial Result for the financial year ended on 31st March 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 **Saturday June 30, 2018 at 11:00 a.m. at the Registered office of the Company** inter alia to consider following Agenda:

1) To consider and approve the annual audited financial Results for the financial year ended on 31st March, 2018.

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 22nd June, 2018 to 2nd July, 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.

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 : U17291GJ2013PLC075677