



AKSHAR SPINTEX LIMITED

23rd January, 2024

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Subject: Prior Intimation of Board Meeting to be held on Tuesday, 30th January, 2024

Dear Sir/ Madam,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th January, 2024 at 02.30 p.m. 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 – 361 013, GUJARAT, INDIA to transact the following agenda along with other businesses as mentioned in notice of the Board Meeting of the Company and any other Business with the permission of the Chair:

01. To consider and approve the Unaudited Standalone Financial Results along with Limited Review Report by Auditor thereon of the Company for the Quarter ended on 31st December, 2023.
02. Any other business(s) with permission of Chair, if any.

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

Thanking You,

Yours Faithfully,

For AKSHAR SPINTEX LIMITED

Bharti Ajudiya
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).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677