



# AKSHAR SPINTEX LIMITED

23<sup>rd</sup> June, 2020

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 Meeting of Board of Directors of a Company**

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 read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17<sup>th</sup> April, 2020, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> June, 2020 to inter alia, consider the following businesses:-

- 1) To consider and approve the Standalone Financial Results for the Half Year/Year ended on 31.03.2020
- 2) To take note of Auditor's Report on the Financial Result of the Company for the half year/year ended on 31.03.2020
- 3) To Approve Appointment of M/s. Varsha & Associates, Practising Company Secretaries, Mumbai as a Secretarial Auditor of Company
- 4) To Approve Appointment of M/s. Mitesh Suvagiya & Co. Practising Cost Accountant, Rajkot as a Cost Auditor
- 5) 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 Faithfully,

For, Akshar Spintex Limited

*Chavda Ashwin*  
Ashwin Chavda

Company Secretary & Compliance Officer



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CIN : L17291GJ2013PLC075677