



# AKSHAR SPINTEX LIMITED

Date: 15<sup>th</sup> December, 2023

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> <b>1<sup>st</sup> Floor, New Trading Ring,</b> <b>P.J. Tower, Dalal Street, Fort</b> <b>Mumbai – 400 001.</b> <b>(BSE Scrip Code: 541303)</b>	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-</b> <b>Block, Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051, Maharashtra</b> <b>(NSE Scrip Code: AKSHAR)</b>
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## **Sub: Adjournment of Board Meeting due to want of Quorum**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of director is required to meet today i.e. 15<sup>th</sup> December 2023 at 4.00 p.m. to consider following business;

01. To consider the proposal of Bonus Issue.
02. To consider and declare the interim dividend for the financial year 2023-24.
03. To consider and approve the buyback of shares.
04. Any other business(s) with permission of Chair, if any.

However due to lack of quorum, the Meeting of Board of Directors stand adjourned.

The adjourned meeting is scheduled to be held on the same day, at same time, in the next week i. e. 22<sup>nd</sup> December, 2023 at 4:00 P. M.at the same place.

The board meeting started at 4:00 p.m. and adjourned at 4.20 p.m. due to want of quorum.

You are requested to please take the above on your record and update the same.

Thanking you,

Yours Faithfully,  
**For AKSHAR SPINTEX LIMITED**

**Bharti Ajudiya**  
**Company Secretary & Compliance Officer**  
Encl: As above