



## A. K. SPINTEX LIMITED

Regd. Off. & Works : 14th K.M. Stone, Chittorgarh Road  
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)  
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CIRCULAR  
Dated 6th Nov, 2015

To,  
All the Directros  
Designated employee and Connected Persons of  
A.K. Spintex Ltd


**Sub: TRADING WINDOW**


Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduat, all the directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock excahnages and this shall be Called the Trading window except during when the Trading Window is closed for them.

Since a meeting of Board of Directors of the Company is scheduled to be held on Friday 13<sup>th</sup> November, 2015 to consider and approve, among others, unaudited financial statement for the quarter ended 30<sup>th</sup> September, 2015 the Trading Window shall remain closed from 7<sup>th</sup> Nov., 2015 to 15<sup>th</sup> November, 2015 (both days inclusive).

ALL \*designated directros and Employees are advised not to \*\*deal in the sahres and securities of the Company during this period.

For, A.K. SPINTEX LIMITED.

  
ASHISH KUMAR BAGRECHA  
CS & COMPLIANCE OFFICER

For : A.K. SPINTEX LTD.  
ASHISH KUMAR BAGRECHA  
  
COMPANY SECRETARY

Encl.: a/a

Note

\*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e..g Director, president, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department and the connected persons includes the Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company.

\*\*Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.

