



AKSHAR SPINTEX LIMITED

5th November, 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, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 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 – 361013 to inter alia, consider the following businesses:-

- 1) To consider and approve the Unaudited Standalone Financial Results for the Half Year ended on 30.09.2020
- 2) To consider and approve Appointment of M/s. Varsha & Associates, Practising Company Secretaries, Mumbai as a Secretarial Auditor of Company for the financial year 2020-21
- 3) 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

Akshar Spintex Limited

Amit V. Gadhiya
Whole Time Director
[DIN:06604671]