



A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
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21st May, 2019

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To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Corporate Announcement/Information regarding holding of the 01/2018-19 Board Meeting of the Company for Approval of the quarterly & Yearly Audited Financial Results for the quarter and year ended 31st March, 2019.

Dear Sir,

We are pleased to inform that Meeting of the Board of directors of the Company shall be held on Thursday the 30th May, 2018 at 11.00 A.M. at the corporate office of the Company 14 K.M. Stone, Chittorgarh Road, Biliyan Kalan, Bhilwara-311001 to consider and approve the following business along with other routine business.

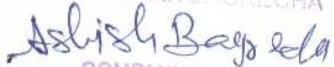
1. Approval of Audited Financial Statements of the company for the quarter and Year ended 31st March, 2019.
2. To take on record the Audit Report submitted by the Auditors along with Modified/Unmodified opinion for the financial result of the company for the quarter and Year ended 31st March, 2019.

Necessary notice in newspapers being also published. You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.
Yours faithfully

For: A.K. SPINTEX LIMITED.


ASHISH KUMAR BAGRECHA
COMPANY SECRETARY & COMPLIANCE OFFICER

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

COMPANY SECRETARY