



# AKSHAR SPINTEX LIMITED

05<sup>th</sup> August, 2022

To,  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051, Maharashtra

Ref: Scrip Code: AKSHAR

Subject: Prior Intimation of Meeting of the Board of Directors of AKSHAR SPINTEX LIMITED

Dear Sir/ Madam,

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 **Friday, 12<sup>th</sup> August, 2022 at 03:00 P.M.** 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 Gujarat (India), inter alia, to consider and approve the following businesses:-

1. To consider and approve the Unaudited Standalone Financial Results along with Limited Review Report by Auditor thereon, of the Company for the Quarter ended on 30.06.2022.
2. To consider and approve the resignation of Internal Auditor
3. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking You,

For AKSHAR SPINTEX LIMITED

  
Pratik M. Makwana  
Company Secretary  
& Compliance officer

