



AKSHAR SPINTEX LIMITED

30th April, 2024

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai– 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Sub: Outcome of the Meeting of Board of Directors of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimation dated April 12, 2024, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, April 30, 2024 at the Registered office of the Company situated at Revenue Survey No.102/2Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad Jamnagar – 361013, Gujarat, which commenced at 02:15 PM and concluded at 2:45 PM has, inter-alia, considered and approved the following business:

1. Considered and approved the Draft Letter of Offer for proposed Right Issue of Shares.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Amit Vallabhbhai Gadhiya
Managing Director
(DIN: 06604671)

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
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Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677