*A". K. $P□ X□ E
Regdaetf. &Wdr-k5%:14th _.M Stone Eh"ttirgarh Road
Village:Biliya KalamBHIleWA -1% ou (R31
Ph. :+9%1-f482-249002, 249003 24 9004
Fax : +91-t482-249007
E-mail : akspintex@gma'il.eom

Web: Nº
CIN: L17117RJ1994PLC008916

22"":1 May, 2018

Online Filling at www.listing.bseindia.com

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

BSE SCRIP: 539300

Sub: Notice for Trading Window Closure in the shares of the company.

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the Company shall remain closed from 23"î May., 2018 to 31th May, 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Wednesday 30th May 2018 to consider and approve, among others, Audited Financial Statement for the quarter and Year ended 31St March, 2018.

ALL the designated dírectros, employees and connected poersons are advised not to deal in the sahres and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.
Yours faithfully
For, A.K. SPINTEX LIMITED.

.ÀSQN'ÈQ gaara
ASHISH KUMAR BAGRECHA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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CIRCULAR
Dated 22nd May, 2018

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 Стэйт, all the" directors and Designated Empleye'es 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 excahnges 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 Wednesday 30'h May, 2018 to consider and approve, among others, Audited financial statement for the quarter and Year ended 31St March, 2018 the Trading Window shall remain closed from 23rd May., 2018 to 31th May, 2018 (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 Bagrecha

A msg KUW'BAGRÉË—HA
CS & COMPLIANCE OFFICER

K.SP□ X□
For A.
ASHISH KUMAR BAGRECHA
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COMm'sacRETAW

Encl.: a/a

Note

*Designated Emplyees includes Board of the Directors and the Employees holding any of the following designations in the Company e..g