AKSHAR SPINTEX LIMITED

Date: 30th August, 2019

To,
The Department of Corporate Services,
BSE Limited, Mumbai.

BSE Script Code: 541303

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

With [illegible] you that the Meeting of the B[illegible] i.e. Friday, August 30, 2019 [illegible] ia decided as under:

1. [illegible] S. Ch[illegible]: 07710106), Whole time [illegible] etires [illegible] and being eligible, offers [illegible]

2. To ratify appointment of M/S. H.B. Kalaria& Associates as Statutory Auditors of the Company.

3. The Bo[illegible] 06th Annual General [illegible] h September, 2019 at [illegible]

4. The Board of Directors considered and approved the draft Board report along with annexure for the financial year ended on March, 2019.

5. To Considered [illegible]d took note of the Secretarial Audit Report Presented by CS Piyush Jethva Practici[illegible] Company Secretary, Rajkot for the Financial Year ended on March 31, 2019.

6. The Register of Member d Share Transfer Books will remain closed from Tuesday 24th Septem , 2019 to Monday 30th September, 2019.

7. The Board of Directors has fixed Monday 23rd Sep er, 2019 as cutoff date for determining the eligibility of members to vote at ensuing Annual General Meeting.

The board meeting was concluded at 5:00 P.M.

Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPI EX LI ED

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ASHOK SHUKAN BHALALA
[Managing Director]
[DIN: 02003197]