



**SUNRAKSHAKK INDUSTRIES INDIA LIMITED**

**(Formally known as A.K. SPINTEX LIMITED)**

Regd. Office : 14<sup>th</sup> K.M. Stone, Chittorgarh Road,

Village : Biliya Kalan, Bhilwara-311001(Raj.)

CIN NO- L20236RJ1994PLC008916

Mobile: +91 9887049006

Email : [akspintex@gmail.com](mailto:akspintex@gmail.com)

Web: [www.akspintex.com](http://www.akspintex.com)

**May,22, 2025**

**Online Filling at [www.listing.bseindia.com](http://www.listing.bseindia.com)**

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

**BSE SCRIP: 539300**

**Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended 31st March 2025**

Respected Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”) read with any other applicable provisions, rules and regulations, if any, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th day of May, 2025 inter alia, to consider, approve and take on record the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2025. And other business items if any

Further, in terms of the Company’s “Insider Trading Prohibition Code” under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations, we have already intimated to the Stock Exchanges vide our letter dated 28<sup>th</sup> March, 2025 relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the above information on record and oblige

Thanking you.  
Yours faithfully

**For, SUNRAKSHAKK INDUSTRIES INDIA LIMITED**

**ASHISH KUMAR BAGRECHA  
COMPANY SECRETARY & COMPLIANCE OFFICER**