



SUNRAKSHAKK INDUSTRIES INDIA LIMITED

(Formally known as A.K. SPINTEX LIMITED)

Regd. Office : 14th K.M. Stone, Chittorgarh Road,

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

CIN NO- L20236RJ1994PLC008916

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June, 6, 2025

To,
BSE Ltd.
Department of Corporate Services
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300
Sub: Intimation of Board Meeting

Respected Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, June 13, 2025 at the Registered Office of the Company, to transact the following business;

1. To discuss and decide for acquisition of Factory Land & Building and Plant and Machinery form the Associates Companies, subject to necessary approvals, if any.
2. Any other Business Items with the permission of the chair.

Please take the same on your record.

Thanking You

Yours faithfully

For: SUNRAKSHAKK INDUSTRIES INDIA LIMITED

Ashish Kumar Bagrecha
Company Secretary & Compliance Officer