

A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Mobile : +91 98870 49006
E-mail : akspintex@gmail.com
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22nd May, 2023

Online Filling at 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: Corporate Announcement/Information under regulation 29(1)(a) of SEBI (LODR), 2015 regarding holding of the 01/2023-24 Board Meeting of the Company for Approval of the Audited Financial Results for the quarter and Financial Year ended 31st March, 2023

Dear Sir,


With reference to regulation 29(1)(a) of SEBI (LODR), 2015 we are pleased to inform that Meeting of the Board of directors of the Company shall be held on Tuesday the 30th May, 2023 at 11:00 A.M. at the corporate office of the Company 14 K.M. Stone, Chittorgarh Road, Biliyan Kalan, Bhilwara-311001 to consider and approve the following business along with other routine business and special Business with Agenda.

- 1 Approval of Audited Financial Statements of the company for the quarter and financial year ended 31st March, 2023.
- 2 To take on record the Independent Review Report submitted by the Auditors along for the financial result of the company for the quarter and Financial Year ended 31st March, 2023.

Necessary notice in newspapers being also published You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.
Yours faithfully

For, A.K. SPINTEX LIMITED.


ASHISH KUMAR BAGRECHA
COMPANY SECRETARY & COMPLIANCE OFFICER