



# A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,  
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)  
CIN No. L17117RJ1994PLC008916  
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web. : www.akspintex.com

04<sup>th</sup> Aug, 2022

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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 02/2022-23 Board Meeting of the Company for Approval of the Unaudited Financial Results for the quarter and 3 Month ended 30<sup>th</sup> June 2022**

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 Friday the 12<sup>th</sup> Aug, 2022 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 Unaudited Financial Statements of the company for the quarter and 3 Month Ended 30<sup>th</sup> June 2022

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.

FOR: A.K. SPINTEX LIMITED.  
ASHISH KUMAR BAGRECHA  
SECRETARY & COMPLIANCE OFFICER

ASHISH KUMAR BAGRECHA  
COMPANY SECRETARY & COMPLIANCE OFFICER