



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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Nov 16, 2015

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

e-filing: listing.bseindia.com
email: corp.relations@bseindia.com
FAX NO.: 022-22723121
22722039
22722041
22722061

BSE SCRIP: 539300

Sub: Intimation pursuant to the SEBI (LOADR) Regulations, 2015 for appointment of an Additional Compliance officer of the Company

Dear Sir,

We would like to inform that in compliance of the Regulation 30(5) of the SEBI (LOADR) Regulations, 2015 the Company has appointed Shri Dinesh Porwal , CFO as the additional Compliance Officer for the purpose of Regulation 30(5).

- | | |
|-------------------------|--|
| 1. Name: | Shri Dinesh Porwal |
| 2. Designation: | Chief Financial Officer |
| 3. Date of Appointment: | 13 th November, 2015 |
| 4. Email Id: | dineshporwal2007@rediffmail.com |
| 5. Contact No.: | 01482-249002, Mob-9251012397 |

You are requested to please take on record our above said information as per requirement of the SEBI (LOADR) Regulations, 2015 for your reference and further needful.

Thanking You

Yours faithfully

For: A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha
Ashish Kumar Bagrecha
Company Secretary &
Compliance Officer

For: A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA

Ashish Kumar Bagrecha
COMPANY SECRETARY

