



02nd FEB, 2022

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 04/2021-22 Board Meeting of the Company for Approval of the quarterly Unaudited Financial Results for the quarter and 9 Month ended 31st Dec, 2021.

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 Thursday the 10th February, 2022 at 03:00 P.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 9 Month ended 31st December, 2021.
2. To take on record the Limited Review Report submitted by the Auditors along for the financial result of the company for the quarter and 9 Month ended 31st December, 2021.

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
ASHISH KUMAR BAGRECHA
COMPANY SECRETARY & COMPLIANCE OFFICER

