



AKSHAR SPINTEX LIMITED

17th February, 2024

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Subject: Outcome of Board Meeting-Allotment of Bonus shares held today i.e. Saturday, 17th February, 2024 at 9.30 A. M.

Dear Sir/ Madam,

With reference to intimation made by the Company in accordance with Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 on 17th February, 2024. We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Saturday, 17th February, 2024 at 9.30 A. M. and considered, approved and taken on record the following businesses:

01. Considered and approved allotment of 4,99,98,000 equity shares of Rs. 1/- each fully paid up to the Existing Shareholders in the ratio of 1:5 i.e. 1 (One) New Bonus share of Rs. 1/- each for every 5 (Five) Existing equity shares face of value of Rs.1 (one) to eligible members whose name appeared in the register of members/ list of beneficial owners provided by Depositories/ RTA as on 15th February,2024 being the record date fixed for the purpose..

Pursuant to the above allotment, the revised paid-up capital of the company as follows:

Particulars	No. of Shares	Face Value	Amount Rs.
Paid up Share Capital Pre Bonus Issue	249990000 equity shares	Rs. 1/- each	249990000
Paid up Share Capital Post Bonus Issue	299988000 equity shares	Rs. 1/- each	299988000

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



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The meeting of the Board commenced at 09.30 A.M. and concluded at 10:00 A. M.

We request you to kindly take the above on your record.

Thanking You,

Yours Faithfully,
For AKSHAR SPINTEX LIMITED

Amit V Gadhiya (Din: 06604671)
Managing Director

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