

A.K. SPINTEX LIMITED
14 K.M. Stone, Chittorgarh Road, Biliyan Kalan, Bhilwara-311001

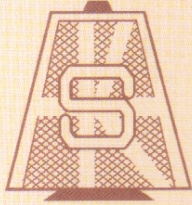
NOTICE FOR BOARD MEETING

NOTICE pursuant to Regulation 29 of listing agreement is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2016 at the registered office of the company at 14 K.M. Stone, Chittorgarh Road, Biliyan Kalan, Bhilwara-311001 to consider and approve the quarterly unaudited financial Results for the quarter ended 31st December, 2015 along with other routine business.

Place: Bhilwara
Date: 04th Feb., 2016

For: A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA
Ashish Bagrecha
COMPANY SECRETARY

For, A.K. SPINTEX LIMITED.
Ashish Bagrecha
ASHISH KUMAR BAGRECHA
COMPANY SECRETARY



A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Ph.: +91-1482-249002, 249003, 249004
Fax : +91-1482-249007
E-mail : akspintex@gmail.com
web. : www.akspintex.com

CIRCULAR
Dated 3th February, 2015

To,
All the Directros
Designated employee and Connected Persons of
A.K. Spintex Ltd


Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Condu, all the directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock excahnges and this shall be Called the Trading window except during when the Trading Window is closed for them.

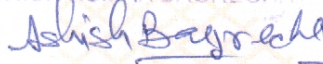
Since a meeting of Board of Directors of the Company is scheduled to be held on Wednesday 10th February, 2016 to consider and approve, among others, unaudited financial statement for the quarter ended 31st December, 2015 the Trading Window shall remain closed from 5th February., 2016 to 14th February, 2016 (both days inclusive).

ALL *designated directros and Employees are advised not to **deal in the sahres and securities of the Company during this period.

For, A.K. SPINTEX LIMITED.


ASHISH KUMAR BAGRECHA
CS & COMPLIANCE OFFICER

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


COMPANY SECRETAR

Encl.: a/a
Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e..g Director, president, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Deperatment and the connected persons includes the Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company.

**Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.