



# A. K. SPINTEX LIMITED

Regd. Off. & Works : 14th K.M. Stone, Chittorgarh Road

Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)

Ph.: +91-1482-249002, 249003, 249004

Fax : +91-1482-249007

E-mail : akspintex@gmail.com

23<sup>th</sup> May, 2016

By email and online filing

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](mailto:corp.relations@bseindia.com)  
FAX NO.: 022-22723121  
22722039  
22722041  
22722061

BSE SCRIP: 539300

**Sub: Corporate Announcement/Information regarding holding of the 01/2016-17 Board Meeting of the Company for Approval of the quarterly & Yearly Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.**

Dear Sir,

We are pleased to inform that Meeting of the Board of directors of the Company shall be held on Monday the 30<sup>th</sup> May, 2016 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 Standalone Audited Financial Statements for the quarter and Year ended 31<sup>st</sup> March, 2016.

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 LTD.  
ASHISH KUMAR BAGRECHA

*Ashish Bagrecha*  
ASHISH KUMAR BAGRECHA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

COMPANY SECRETARY



23<sup>th</sup> May, 2016

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The General Manager  
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**BSE SCRIP: 539300**

**Sub: Notice for Trading Window Closure in the shares of the company.**

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the Company shall remain closed from 24<sup>th</sup> May, 2016 to 31<sup>st</sup> May, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Monday 30<sup>th</sup> May 2016 to consider and approve, among others, Audited Financial Statement for the quarter and Year ended 31<sup>st</sup> March, 2016.

ALL the designated directros, employees and connected poersons are advised not to deal in the sahres and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully

For, A.K. SPINTEX LIMITED.

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

*Ashish Bagrecha*

COMPANY SECRETARY

ASHISH KUMAR BAGRECHA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

CIRCULAR  
Dated 23<sup>th</sup> May, 2016

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

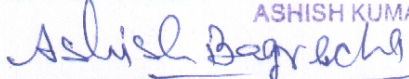
**Sub: TRADING WINDOW**

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 exchanges 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 Monday 30<sup>th</sup> May, 2016 to consider and approve, among others, Audited financial statement for the quarter and Year ended 31<sup>st</sup> March, 2016 the Trading Window shall remain closed from 24<sup>th</sup> May., 2016 to 31<sup>th</sup> May, 2016 (both days inclusive).

ALL \*designated directors and Employees are advised not to \*\*deal in the shares and securities of the Company during this period.

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

  
ASHISH KUMAR BAGRECHA  
CS & COMPLIANCE OFFICER  
COMPANY SECRETARY

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 Department 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.