



Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015
CERTIFIED

Date: April 25, 2022

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001.

Respected Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. Monday, April 25, 2022 in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref.: Axita Cotton Limited (Security Code/Security Id: 542285/AXITA).

The Board of Directors of the Company at their meeting held today i.e. Monday, April 25, 2022, have, *inter alia*, considered and approved the following:

1. Audited Financial Results for the half-year and year ended on March 31, 2022.
2. Audited Financial Statements for the year ended on March 31, 2022.
3. Recommended the Dividend of ₹ 0.50/- per equity shares of ₹ 10/- each as final dividend for the financial year 2021-22, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 05:30 p.m. and concluded at 09:30 p.m.

This is for your information and record.

Thanking you,

Yours truly,

For AXITA COTTON LIMITED

NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06626646

