



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

ISO 9001:2015
CERTIFIED

Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: June 27, 2020

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

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

Respected Sir/Madam,

Sub: Revise Intimation of Board Meeting to be held on June 30, 2020 and intimation of Board Meeting to be held on July 28, 2020.

This is with reference to our earlier intimation letter dated June 22, 2020 regarding intimation of the board meeting, We are hereby informing that in the Board Meeting on June 30, 2020, all the agenda will be considered except agenda of the Audited Financial Results of the Company for the half-year and year ended on March 31, 2020 and Audited Financial Statement for the Year ended on March 31, 2020.

Further, the next board meeting will be held on Tuesday, July 28, 2020 at 04:30 p.m. at the registered office of the company situated at Servey No. 324, 357, 358 kadi thol road borisana kadi mahesana-382715, Gujarat in which the agenda of the Audited Financial Results of the Company for the half-year and year ended on March 31, 2020 and Audited Financial Statement for the Year ended on March 31, 2020 will be considered.

Please take note of the same.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Deepak Chaubisa
Company Secretary & Compliance Officer

