



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

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

Date: March 30, 2021

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: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board of Directors of the Company at their meeting held today i.e. Tuesday, March 30, 2021, at the registered office of the Company situated at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana-382715, Gujarat has inter alia, considered and approved the following:

1. Appointment of M/s. SCS and Co. LLP, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for Secretarial Audit of the Company for F.Y. 2020-21. Brief Profile of Secretarial Auditor is enclosed herewith.
2. All other businesses as per agenda circulated.

The Meeting of the Board Commenced at 03:00 p.m. and concluded at 04:15 p.m.

The above information will be available on the website of the Company at www.axitacotton.com

You are kindly requested to acknowledge and update the same in your records.

Thanking you,

Yours truly,
For Axita Cotton Limited

Kushal Nitinbhai Patel
Managing Director
DIN: 06626639



Encl:- A/a