



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: December 14, 2019

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

Respected Sir/Madam

Sub.: Issuance of bonus shares – Record date

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

This is further to our letter dated November 14, 2019 intimating the Issue of Bonus Shares, which was subject to approval of the shareholders.

Pursuant to Regulation 42(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and up on the approval by the Shareholders of the Company, this is to inform that the Company has fixed **Friday, December 27, 2019** as the record date for the purpose of ascertaining the eligibility of shareholders for Issuance of bonus shares in the ratio of 1:1 i.e. one new bonus equity share of Rs. 10/- each for every one existing equity share of Rs. 10/- each held.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Axita Cotton Limited



Deepak Chaubisa
Company Secretary & Compliance Officer