



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: August 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: 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. August 27, 2020, has inter alia, considered and approved the following:

1. Approved the Draft Director's Report of the Company for the year ended on March 31, 2020 along with the Annexures thereon.
2. Approved the Draft Notice of 7th (Seventh) Annual General Meeting (AGM) of the members of the Company.
3. Decided to Convey 7th (Seventh) Annual General Meeting (AGM) of the Company on Monday, September 28, 2020 at 03:15 p.m. through Video Conferencing ("VC")/Other Audio Visual Mean ("OAVM") and Cut-off date for Remote E-voting would be Monday, September 21, 2020.
4. Considered and approved all other businesses as per agenda circulated.

The Meeting of the Board Commenced at 04:30 p.m. and concluded at 05:40 pm.

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

