



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 28, 2019

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 28, 2019, has inter alia, considered and approved the following:

1. Approval of the Material Related Party Transactions with Axita Exports Private Limited.
2. Approval of the Material Related Party Transactions with Aditya Oil Industries.
3. The 6th (Sixth) Annual General Meeting (AGM) will be held on Friday, September 27, 2019 at 12:30 P.M. at the registered office of the Company at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715, Gujarat.
4. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) same will be re-opened from Saturday, September 28, 2019 onwards for the purpose of 6th (Sixth) Annual General Meeting (AGM).





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5. The members of the Company, holding shares either in physical form or in dematerialized form, as on August 30, 2019 shall be entitled for receiving of the Annual Report for the period 2018-19, physically or through registered email id.
6. Appointment of Mr. Anand Lavingia, Practicing Company Secretary as scrutinizer for conducting ballot voting in 6th (Sixth) Annual General Meeting (AGM) of the Company.
7. Considered and approved the content of Notice calling 6th (Sixth) Annual General Meeting (AGM).
8. All other businesses as per agenda circulated.

The Meeting of Board commenced at 03:30 p.m. and concluded at 05:30 p.m.

Please take note of the same.

Thanking you,

Yours truly,

For Axita Cotton Limited

Deepak Chaubisa
Company Secretary

