



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 09, 2020

To,
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai- 400 001.

Respected Sir/Madam,

Sub: Outcome of Board meeting held on December 09, 2020.
Ref: Axita Cotton Limited (Script ID/Code: AXITA/542285).

We hereby inform you that the Meeting of Board of Directors was held today i.e. on Wednesday, December 09, 2020 at 02:30 P.M. and concluded at 03:15 P.M at the Registered Office of the Company inter alia, approved and proposed:

1. Migration of Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.
2. Notice of Postal Ballot to seek approval for migration of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited
3. Appointed Ms. Anjali Sangtani, Practicing Company Secretary of company as Scrutinizer for conducting the postal ballot and e-voting process.

Further, the Notice of Postal Ballot will be submitted to the Stock Exchange, e-voting agency/RTA other concerned stakeholders as soon as the same be E-mailed/dispatched to the shareholders of the Company. The notice of Postal Ballot will also be hosted on the website of the Company.

Kindly take the same on your record and oblige us.

Please take note of the same.

Thanking you,

Yours truly,
For, Axita Cotton Limited




Deepakkumar Chaubisa
Company Secretary & Compliance Officer