



Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : U17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India

ISO 9001:2015

Tele Fax : +91 6358747514 | E-mail : info@axitacotton.com | Website : www.axitacotton.com

Date: March 01, 2019

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

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

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, March 08, 2019.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 08, 2019 at 02:30 p.m. at the registered office of the Company at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715, Gujarat inter alia, to consider and approve the following:

1. Recommendation of New Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Manish Dave & Co. Statutory Auditors of the Company.
2. Appointment of Internal Auditors of the Company for the Financial Year 2018-19 pursuant to the listing of equity shares of the Company on BSE SME platform and as per the applicable provisions of Companies Act, 2013 read with rules made thereunder to conduct the Internal Audit of the Company.

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3. Appointment of Secretarial Auditors of the Company for the Financial Year 2018-19 pursuant to the listing of equity shares of the Company on BSE SME platform and as per the applicable provisions of Companies Act, 2013 read with rules made thereunder to conduct the Secretarial Audit of the Company.
4. Notice of ensuing Extraordinary General Meeting of the Company.
5. Appointment of Scrutinizer for ensuing Extraordinary General Meeting.
6. Any other matter with the permission of the Chairman.

Please take note of the same.

Thanking you,

Yours truly,

For AXITA COTTON LIMITED

KUSHAL NITINBHAI PATEL

MANAGING DIRECTOR

DIN: 06626639



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