



Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

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

ISO 9001:2015
CERTIFIED

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

Date: June 22, 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: Intimation of Board Meeting to be held on Tuesday, June 30, 2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at 04:00 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. To consider and approve the Audited Financial Results of the Company for the half year and year ended on March 31, 2020;
2. To consider and approve the Audited Financial Statement for the Year ended on March 31, 2020;
3. Appointment of Chief Financial Officer (CFO).
4. Appointment of Additional (Independent) Director.
5. To consider other business items.

Please take note of the same.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Deepak Chaubisa
Company Secretary & Compliance Officer

