



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: 13/01/2022

To,
The Manager,
BSE Limited
Phirozee Jeejeebhay Tower,
Dalal Street,
Fort, 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. January 13, 2022 at the Registered Office of the Company has considered and approved:-

- the allotment of 65,52,000 Bonus Equity Shares in the ratio 1:2 (One bonus equity share of ₹ 10/- each fully paid up for every Two existing equity share of ₹ 10/- each fully paid up) held by the member/Beneficial Owner as on Record Date i.e. January 12, 2022.

Pursuant to above, the Paid Up share Capital of the Company stand increased to ₹ 19,65,60,000/- (Rupees Nineteen Crores Sixty Five Lakhs Sixty Thousand Only) divided into 1,96,56,000 (One Crore Ninety Six Lakhs Fifty Six Thousand Only) Equity Shares of ₹ 10/- (Rupees Ten Only) each.

The Meeting of the Board Commenced at 05:30 pm. and concluded at 06:00 pm.

The above information will be available on the website of the Company at www.axitacotton.com

Kindly take the same on your records and oblige us.

Yours truly,
For Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

