



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

ISO 9001:2015
CERTIFIED

Date: November 18, 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: Clarification Letter for withdrawing the intimation of Book Closure in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the earlier Intimation for Book Closure dated November 15, 2019, intimating about closure of Register of Members and Share Transfer Books of the Company from Saturday, December 07, 2019 to Friday, December 13, 2019 (both day inclusive) for the purpose of ensuing Extraordinary General Meeting, the Company has now informed BSE Limited that Axita Cotton Limited is hereby withdrawing the intimation of Book Closure because agenda item of ensuing Extraordinary General Meeting not fall in the items listed in Regulation 42 of the SEBI (LODR) Regulations, 2015, so the Company is not under any obligation to close the Register of Members and Share Transfer Books of the Company.

Hope the clarification submitted is in order and request you to take the same on your records.

You are kindly requested to acknowledge and update the same in your records.

Thanking you,

Yours truly,
For Axita Cotton Limited

Deepak Chaubisa
Company Secretary & Compliance Officer

