



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: August 17, 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 August 27, 2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday August 27, 2020 at 04:30 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. To approve Draft Director's Report of the Company for the Financial Year 2019-20.
2. Consider matters relating to the ensuing 7th (Seventh) Annual General Meeting (AGM) of the Company.
3. To consider other business items.

Please take note of the same.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited


Kushal Nitinbhai Patel
Managing Director
DIN: 06626639

