



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: November 15, 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: Intimation of Book Closure for Issue of Bonus Shares.

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, December 07, 2019 to Friday, December 13, 2019 (both day inclusive) for the purpose of Extraordinary General Meeting to be held on Friday, December 13, 2019.

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

