



# 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: August 23, 2021

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 September 02, 2021.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 02, 2021 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 2020-21.
2. Consider matters relating to the ensuing 8<sup>th</sup> (Eighth) Annual General Meeting (AGM) of the Company.
3. Appointment of Internal Auditor for the F.Y. 2021-22.
4. 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

