

VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

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- 🌐 www.vaxtexcotfabltd.com

Date: 4th July, 2022

To,
The Manager,
Listing Department,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting to be held on 11th July, 2022

Ref: Security Id: VCL / Series: EQ

This is to inform you that a meeting of the Board of Directors of the Company will be held on 11th July, 2022 at 10:30 A.M. at the registered office of the Company situated at Survey No. 230, Opp. Mariya Park, B/h Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad – 382 405, inter alia, to Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Aakash Thakor
Director
DIN: 07960192