

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 J-03 (GF to 4th Floor) Tejendra Arcade,
Nr. Ganjifarak Mill Compound,
Nr. Rakhial Char Rasta, Rakhial,
Ahmedabad-380023, Gujarat, India.

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🌐 www.vaxtexcotfabltd.com

Date: 07th August,2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Tuesday,13th August,2024
Ref: Security Id: VCL

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday,13th August,2024 at 4:00 PM** inter-alia

- a) To consider and approve the Un-Audited Financial Results of the Company for the quarter ended as on 30th June, 2024 along with Limited Review Report thereon.
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the above

Thanking you.

Yours faithfully,
For, Vaxtex Cotfab Limited

MITHLESHKUMARM AGRAWAL
Managing Director
DIN: 03468643