

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

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Date: 29th October, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th November, 2021

Ref: Security Id: VCL / Series: SM

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13th November, 2021 at 04:00 P.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

1. Consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2021 along with Limited Review Report.
2. Propose declaration of bonus securities to existing share holders of the company.
3. Increase authorised share capital of the company upto Rs. 11,00,00,000/-.

Please take note of the same and oblige.

For, Vaxtex Cotfab Limited

Aakash Thakor
Director
DIN: 07960192