

**VAXTEX COTFAB LIMITED**  
Suiting & Shirting Fabrics

**Vaxtex Cotfab Limited**

CIN: L51109GJ2005PLC076930

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**Date:** 19<sup>th</sup> April, 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: Outcome of Board Meeting held on today i.e. 19<sup>th</sup> April, 2022**

**Ref: Security Id: VCL / Series: SM**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 19<sup>th</sup> April, 2022, at the Registered Office of the Company, which commenced at 5:30 P.M and concluded at 7:00 P.M. inter-alia, has:

1. Considered and approved to increase in Authorised Share Capital from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) to Rs. 17,00,00,000/- (Rupees Seventeen Crores Only) Subject to approval of shareholders in Extra Ordinary General Meeting.
2. Decided to Call Extra Ordinary General Meeting of the Company on Friday, 20<sup>th</sup> May, 2022 at 4:00 P.M.

We further inform you that a meeting of the Board of Directors of the Company will be held on 27<sup>th</sup> April, 2022 at 05:00 P.M., inter alia to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2022 along with Auditors' Report.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Vaxtex Cotfab Limited**

**Mithleshkumar Agrawal**  
Managing Director  
DIN: 03468643