

# VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

## Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 Survey No. 230, Opp. Mariya Park, B/h. Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad Gujarat 382405

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🌐 [www.vaxtexcotfabltd.com](http://www.vaxtexcotfabltd.com)

**Date:** 22<sup>nd</sup> April, 2023

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 Monday, 1<sup>st</sup> May, 2023**  
**Ref: Security Id: VCL / Series: SM**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 1<sup>st</sup> May, 2023 at 4:00 P.M. at the premises situated at J-03(GF to 4<sup>th</sup> Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad-380023 to discuss and consider inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Limited Review Report.
2. To consider and approve Shifting of Registered office of the company to J-03(GF to 4<sup>th</sup> Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad-380023.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Vaxtex Cotfab Limited**

**Mithleshkumar Agrawal**  
**Managing Director**  
**DIN: 03468643**