



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: December 05, 2020

To,
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai- 400 001.

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, December 09, 2020 at 02:30 PM.

Ref: Axita Cotton Limited (Script ID/Code: AXITA/542285)

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 09, 2020 at 02:30 PM at the registered office of the Company situated at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana-382715 (Gujarat) inter alia, to consider and approve the following:

1. Migration Of Company's Present Listing from SME Platform of BSE Limited to the Main Board of BSE Limited.
2. To approve the notice of Postal Ballot to seek approval for migration of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited.
3. To Approve appointment of Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner for the migration.
4. Any other matter with the permission of the Chairman.

In this connection Closure of Trading Window for the Insiders/Connected Person of the Company is closed for the Insiders/Connected Persons of the Company from Saturday, December 5, 2020 till Friday, December 11, 2020.

Please take note of the same.

Thanking you,

Yours truly,

For, Axita Cotton Limited

Kushal Nitinbhai Patel
Managing Director
DIN: 06626639

