



# 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: November 06, 2019

To,

**Department of Corporate Service**

**BSE Limited**

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai-400 001.

**Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA)**

Respected Sir/Madam,

**Sub: Board Meeting Intimation for Issue of Bonus Shares.**

In continuation of our earlier Board Meeting Intimation letter dated November 04, 2019, wherein we have informed that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2019, to appoint internal auditor of the Company for the F.Y. 2019-20 due to resignation of earlier internal auditor of the Company and to consider other business items.

This is also inform that in the aforesaid board meeting will be held on Thursday, November 14, 2019 at the Registered office of the Company, the Board of Directors of the Company will also consider the *proposal for issue of Bonus Shares*.



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This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours truly,

**For Axita Cotton Limited**

**Kushal Nitinbhai Patel**

**Managing Director**

**Din: 06626639**

