

Axita Cotton Limited Mfg. & Exporter of Cotton

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

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi, ISO 9001:2015 Mahesana-382715. Gujarat. India Tele :+91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: 06/09/2021

CERTIFIED

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)

Sub-Intimation of 8th Annual General Meeting (AGM).

Dear Sir/Mam.

We wish to inform the Exchange that the 8th Annual General Meeting ("AGM") of Axita Cotton Limited ("the Company") will be held on Thursday, September 30, 2021 at 03:15 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Kindly take the same on your records.

For, Axita Cotton Limited

Deepak Chaubisa Company Secretary & Compliance Officer

