



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,
Mahesana-382715. Gujarat. India
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015
CERTIFIED

Date: November 04, 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: Intimation of Board Meeting to be held on Thursday, November 14, 2019.

This is to inform you 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 at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715, Gujarat inter alia, to consider and approve the following:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2019;
2. To appoint internal auditor of the Company for the F.Y. 2019-20 due to resignation of earlier internal auditor of the Company;
3. To consider other business items.





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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the trading window has been closed from Tuesday, October 01, 2019 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2019. It is pertaining to note that the Company has made necessary disclosure regarding closure of trading window to the Stock Exchange.

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

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