

## 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:+916358747514 | E-mail:cs@axitacotton.com | Website:www.axitacotton.com

Date: November 04, 2020

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 November 13, 2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2020 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. Unaudited Financial Results of the Company for the half-year ended on September 30, 2020.

2. To consider other business items.

Please take note of the same.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Kushal Nitinbhai Patel Managing Director

DIN: 06626639

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