



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 30, 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,

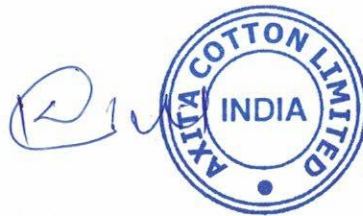
Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board of Directors of the Company at their meeting held today i.e. December 30, 2019, has inter alia, considered and approved the following:

1. Allotment of 65,52,000 equity shares of ₹ 10/- each fully paid up bonus equity shares in the ratio of 1:1 (One equity share of ₹ 10/- each fully paid up for every one existing equity share of ₹ 10/- each fully paid-up) to the eligible equity shareholders of the company whose names appear in the Register of Members maintained by the Company's Registrar and Share Transfer Agent/List of Beneficial owners received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on December 27, 2019, being the record date fixed for this purpose.

Consequent to the said allotment the paid-up share capital of the Company has increased as follows:

Particulars	Number of Shares	Amount (In ₹)
Pre-issue Paid-up Share Capital	65,52,000	6,55,20,000/-
Post Issue Paid-up Share Capital	1,31,04,000	13,10,40,000/-





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2. Resignation of Riya Harshit Shah as chief financial officer of the Company with effective from the closure of the Business hours of December 30, 2019 due to her pre-occupied schedule.

The Meeting of the Board Commenced at 03:00 p.m. and concluded at 03:45 pm.

The above information will be available on the website of the Company at www.axitacotton.com

You are kindly requested to acknowledge and update the same in your records.

Thanking you,

Yours truly,
For Axita Cotton Limited

Kushal Nitinbhai Patel
Managing Director
DIN: 06626639

