

xita 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. Guiarat. India

Tele: +91 6358747514 | E-mail: cs@axitacotton.com | Website: www.axitacotton.com

Date: November 13, 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: 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. November 13, 2020, has inter alia, considered, approved, and taken on record the following:

- 1. Unaudited Standalone Financial Results of the Company for the half-year ended on September 30, 2020, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report issued by the Statutory Auditors are enclosed herewith;
- 2. Considered and approved all other businesses as per the agenda circulated.

The Meeting of the Board Commenced at 06:00 p.m. and concluded at 07:00 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

Managing Director

DIN: 06626639

Page 1 of 1