

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 Survey No. 230, Opp. Mariya Park, B/h. Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad Gujarat 382405

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🌐 www.vaxtexcotfabltd.com

Date: 1st May, 2023

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Ma'am,

Subject: Adjourned Board Meeting scheduled on Monday, 1st May, 2023
Ref: Security Id: VCL / Series: SM

With reference to our Board Meeting Intimation dated 22nd April, 2023, this is to inform you that the meeting of Board of Directors of the Company, scheduled to be held on today, i.e., 1st May, 2023, inter alia stands adjourned on Monday, 8th May, 2023 in the next week at the same time and same venue due to want of Quorum to transact the following Matters.

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023.
2. To consider and approve Shifting of Registered office of the company to J-03(GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad-380023.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643