

# VAXTEX COTFAB LIMITED

## Suiting & Shirting Fabrics

# Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad-380023, Gujarat, India.

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**Date:** 5<sup>th</sup> September, 2024

To,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Dear Sir / Madam,

### **Sub: Outcome of Board Meeting held today i.e. 5<sup>th</sup> September, 2024**

**Ref: Security Id: VCL / Series: BE**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5<sup>th</sup> September, 2024 at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4:45 P.M. has inter-alia:

1. Considered and approved the Directors' Report of the Company for Financial Year 2023-24 along with Annexures.
2. The Board approved to convene 19<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, 27<sup>th</sup> September, 2024 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means (OVAM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Vaxtex Cotfab Limited**

**Mithleshkumar Agrawal**  
**Managing Director (Suspended)**  
**DIN: 03468643**