

Vaxtex COTFAB LTD.

Suiting & Shirting Fabrics

Vaxtex Coffab Ltd.

CIN - U51109GJ2005PLC076930

📍 S/230 Ranipur patia, Opp. Cozy Hotel,
Narol, Ahmedabad - 382405

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🌐 www.vaxtexcoffab.com

Date: 4th November, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 12th November, 2020

Ref: Security Id: VCL / Series: SM

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12th November, 2020 at 03:30 P.M. at the registered office of the Company situated at Survey No. 230, Opp. Mariya Park, B/h Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad - 382 405, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2020.

Please take note of the same and oblige.

For, **Vaxtex Coffab Limited**



Mithleshkumar Agrawal
Director
DIN: 03468643