

Vaxtex COTFAB LTD.

Suiting & Shirting Fabrics

Vaxtex Cottfab Ltd.

CIN -U51109GJ2005PLC076930

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

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🌐 www.vaxtexcottfab.com

Date: 7th January, 2022

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: Outcome of Board Meeting held on 7th January, 2022

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 7th January, 2022, at the Registered Office of the Company, which commenced at 1:00 P.M. and concluded at 2:00 P.M., has considered and allotted Bonus equity shares having Face Value of Rs. 10/- (Rupees Ten) each in the proportion of 2 (Two) equity shares for every 3 (Three) existing equity shares held by the Shareholders of the Company as on the Record Date determined by the Board.

Please take note of the same and oblige us.

For, Vaxtex Cottfab Limited

Aakash
Aakash Thakor
Director
DIN: 07960192

