

Vaxtex COTFAB LTD.

Suiting & Shirting Fabrics

Vaxtex Coffab Ltd.

CIN -U51109GJ2005PLC076930

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

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● www.vaxtexcoffablttd.com

Date: 7th August, 2020

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

Sub: Outcome of Board Meeting held today i.e. on 7th August, 2020

Ref: Security Id: VCL / Series: SM

Dear Sir / Madam,

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 August, 2020, at the Registered Office of the Company, which commenced at 03:30 P.M. and concluded at 07:15 P.M., has considered and approved:

1. The Audited Financial Results for the Half Year and Year ended on 31st March, 2020.
2. Appointment of Ms. Priyanka Joshi as Whole-Time Company Secretary in Employment.

Further, the Board of Directors has decided to consider all other matters in the next Board Meeting of the Company.

Kindly take same on your record and oblige us.

Thanking You

For, Vaxtex Coffab Limited



Khushant Gupta
Managing Director
DIN: 07958719