

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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🌐 www.vaxtexcotfabltd.com

Date: 12th June, 2023

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. 12th June 2023
Ref: Security Id: VCL / Series: EQ

Pursuant 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. 12th June, 2023 at the Registered Office of the Company which commenced at 6:00 P.M. and concluded at 6:45 P.M., inter-alia, has:

1. Considered and approved increase in Authorised Share Capital of the Company from Rs. 17.00 Crores to Rs. 19.00 Crores.
2. Decided to hold Extra Ordinary General Meeting of the Company on Thursday, 6th July, 2023 at 4:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643