

Date: 12th 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: Outcome of Board Meeting held today i.e. 12th November, 2020

Ref: Security Id: VCL / Series: SM

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 12th November, 2020, 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, which commenced at 03:30 P.M. and concluded at 08:15 P.M., has considered and approved:

1. Unaudited Financial Results along with Limited Review Report for the Half Year ended on 30th September, 2020.
2. Appointment of Mr. Aakash Thakor as Non-Executive Director.

Kindly take same on your record and oblige us.

For, **Vaxtex Cotfab Limited**

मिथलेश

Mithleshkumar Agrawal
Director
DIN: 03468643