

VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

5/230 Ranipur Patia , Opp.Cozy Hotel
Narol , Ahmedabad -382405

+91 97271 23838

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 15th February, 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/Ma'am,

Sub: Newspaper Advertisement of Notice of Postal Ballot

Ref: Vaxtex Cotfab Limited (Security ID: VCL, Series: SM)

Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the Company has given Newspaper Advertisement on 15th February, 2022 of Notice of Postal Ballot for the approval of Members of the Company for Migration of listing / trading of the Company from NSE Emerge to Main Board of NSE and listing of Equity Shares of the Company on Main Board of BSE Limited in:

1. English Newspaper – Free Press Gujarat and
2. Regional Language Newspaper (Gujarati) – Lokmitra

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Vaxtex Cotfab Limited

Nidhi

Nidhi Bansal
Company Secretary
ACS No.: 66514



On behalf of the Board
For Vaxtex Cotfab Limited
SD/-
Nidhi Bansal
Company Secretary
M. No. 66514