

Vaxtex COTFAB LTD.
Suiting & Shirting Fabrics

Vaxtex Coffab Ltd.

CIN - U51109GJ2005PLC076930

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

+91 97244 96973

info@vaxtexcoffab.com

www.vaxtexcoffab.com

Date: 15th July, 2020

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 18th July, 2020

Ref: Security Id: VCL / Series: SM

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18th July, 2020 at 03:00 P.M. at the registered office of the Company situated Survey No. 230, Opp. Mariya Park, B/h. Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad GJ 382405 IN, inter alia, to:

- 1) Approve for Setting up a new unit for Manufacturing and Trading of Garments.
- 2) Approve further issue of Share Capital by way of Private Placement
- 3) Alter main object of the Company.
- 4) Finalize the Date, Day and Place of Extra Ordinary General Meeting of the Company for approval of share holders for above agendas.
- 5) Any other matter with the permission of the Chairman.

Kindly take the same on your record and oblige us.

Thanking You

For, **Vaxtex Coffab Limited**

Khushant
Khushant Gupta
Managing Director
DIN: 07958719

