

VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 S/230 Ranipur Patia , Opp.Cozy Hotel
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Date: 22nd January, 2022

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 10th February, 2022

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 Thursday, 10th February, 2022 at 3:00 P.M. 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 to discuss and consider proposal of split of stock of the Company.

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxtex Cotfab Limited

Aakash Thakor
Director
DIN: 07960192