

vaxtex COTFAB LTD.
Suiting & Shirting Fabrics

Vaxtex Coffab Ltd.

CIN - U51109GJ2005PLC076930

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

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Date: 23rd July, 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: Intimation of Board Meeting to be held on 30th 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 30th July, 2020 at 02:30 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, inter alia, to consider and approve the following:

- 1) The Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2020.
- 2) Setting up a new unit for Manufacturing and Trading of Garments.
- 3) Alter main object of the Company.
- 4) Finalize the Date, Day and Place of Extra Ordinary General Meeting / Annual General Meeting of the Company for approval of share holders for above agendas.
- 5) Appointment of Company Secretary
- 6) Any other matter with the permission of the Chairman.

Please take note of the same and oblige.

For, **Vaxtex Coffab Limited**


Khushant Gupta
Managing Director
DIN: 07958719

