

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: 24th June, 2021

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,

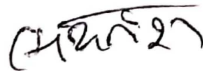
Sub: Intimation of Board Meeting to be held on 30th June, 2021

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 June, 2021 at 5:00 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, inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2021.

Please take note of the same and oblige.

For, Vaxtex Cotfab Limited



Mithleshkumar Agrawal
Director
DIN: 03468643

