

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

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

+91 97271 23838

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 28th April, 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: Outcome of Board Meeting held today i.e. on 28th April, 2022

Ref: Security Id: VCL / Series: SM

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 28th April, 2022, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 6:30 P.M. has considered and approved Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2022 along with Auditors' Report and Declaration.

Kindly take same on your record and oblige us.

Thanking You,

For, Vaxtex Cotfab Limited

MITHLESHKUMAR
MULCHAND
AGRAWAL

Digitally signed by MITHLESHKUMAR MULCHAND AGRAWAL
DN: c=IN, postalCode=380024, st=GUJARAT, j=AHMEDABAD,
o=Personal,
serialNumber=bd48b72a74fa147352c11c30163de994b56eb3
6b1d31865696773755d6,
j=personal, email=PG662244@GMAIL.COM,
2.5.4.20=a1547267c343018901186d43880ae4c4f6ab5ad636f
11bac0c03386f2e, email=PG662244@GMAIL.COM,
cn=MITHLESHKUMAR MULCHAND AGRAWAL,
Date: 2022.04.28 18:38:56 +05'30'

Mithleshkumar Agrawal
Managing Director
DIN: 03468643