



Shri Lakshmi Cotsyn Limited

(CIN: L17122UP1988PLC009985)

(An ISO 9001:2008 Accredited Company)

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

Ph. : +91 512 2401492, 2402893, 2402733 • Fax : +91 512 2402339

e-mail : shri@shrilakshmi.in

13th June, 2014

Ms. Smita Dave
The Corporate Relationship Deptt.
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building,
Jeejabhoy Tower, Dalal Street,
Mumbai-400023

Mr. Hari K.
National Stock Exchange
5th Floor, Exchange Plaza,
Bandra (E)
Mumbai-400051

The Listing Department
U.P. Stock Exchange Ltd.
Padam Tower, Civil Lines
Kanpur-208002

Sub: Intimation for change in the date of Annual General Meeting and Book Closure Dates

Dear Sir/Ma'am,

We wish to inform that due to the change in the date of Annual General Meeting (as informed in the outcome of board meeting dated 13th June 2014), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 29th July 2014 to Thursday, 31st July 2014(both days inclusive) in place of Friday, 27th June, 2014 to Tuesday, 1st July 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shri Lakshmi Cotsyn Ltd.


(Rakesh Kumar Srivastava)

Company Secretary cum Finance Controller

Corporate & Marketing Office :

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel. : 0120-4722700 Fax : 0120-4722722
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