



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 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 • CIN : L17122UP1988PLC009985

3rd August, 2017

Mr. Hari K.
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Ms. Smita Dave
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street-Mumbai-400001

Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017 at 3:00 p.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To consider, approve and adopt the Un-Audited Financial Results for the first quarter ended on 30th June, 2017 alongwith Limited Review Report.
2. To consider the appointment of Internal Auditor as per section 138 of Companies Act 2013, for conducting the Internal Audit of the Company for the Financial Year 2017-18.
3. To consider the appointment of Cost Auditor in accordance with rule of Companies (Audit and Auditor) Rules, 2014 for conducting the Cost Audit of the Company for the Financial year 2017-18.
4. To consider the Secretarial Auditor Report pursuant to the provisions of Section 204 of the Companies Act 2013, for the Financial Year 2016-17.
5. To approve the draft of Notice of Annual General Meeting & fixing date, time and venue of Annual General Meeting, Directors' Report and other statutory reports/sections etc. of the Company for the financial year 2016-17.
6. To decide the dates/period for the closure of members and share transfer books of the Company for the purpose of Annual General Meeting.
7. To consider any other matter(s) with permission of the chair.

Thanking you,

Yours faithfully,

For Shri Lakshmi Cotsyn Limited

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
website : www.shrilakshmi.in • E-mail : noida@shrilakshmi.in

UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA