



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

22nd May, 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,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 at 3:00 p.m. at the 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 Audited Financial Results for the quarter/year ended on 31st March, 2017.
2. To consider the appointment of Statutory Auditor of the Company for the audit of financial statements from the Financial Year 2017-18 onwards subject to the approval of shareholders of the Company, in place of existing Auditor M/s Pradeep & Associates, Chartered Accountants, who retires from the Company on completion of his term pursuant to provisions of Section 139 of the Companies Act, 2013.
3. To consider the appointment of secretarial Auditor for conducting Secretarial Audit for the Financial Year 2016-17.
4. 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