



LAXMI COTSPIN LIMITED

A Govt. Recognised Export House



Regd. Off.: Gut No. 399, Samangoan - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com
CIN NO-U17120MH2005PLC156866

Ref. No.

Date :

Date: - 13th June, 2018

To,
The Manager Listing Department,
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra - East,
Mumbai - 400 051

Dear Sir/Madam,

Ref: - (Symbol - LAXMICOT, ISIN - INE801V01019)

Sub: Prior Intimation of Board meeting to fix up the date of Annual General Meeting.

Dear Sir/Madam,

With the reference to the above captioned subject, we would like to inform you that Meeting of the Board of Directors of LAXMI COTSPIN LIMITED will be held on 22nd June, 2018 at 11.30 a.m at the Registered Office of the Company at Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram, Samangaon Jalna - 431203

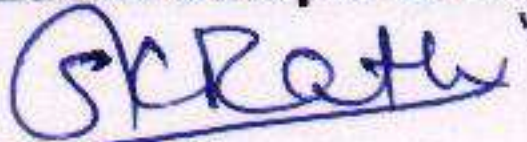
The main item of Agenda among others is as under:-

1. To Fix the Day, date, Time and Venue for convening AGM and approve the Draft Notice convening the same and to authorize issuance thereof.
2. To approve the draft Director Report and Annexure thereto for the year ended March 31, 2018
3. To appoint statutory Auditor in place of retiring auditor.
4. To note the Register of member and share transfer book for the purpose of AGM.
5. To appoint scrutinizer for the purpose of AGM.

Further, in terms of the Company's code of conduct for prevention of Insider Trading the trading window for dealing in the securities of the Company has been closed from Thursday, 13th June, 2018 and will remain closed till next day after the conclusion of the scheduled Board Meeting. The requisite circular has been circulated to the Designated Persons of the Company.

Kindly take same on your records.

Yours Faithfully,
For Laxmi Cotspin Limited


Sanjay Rath
(Managing Director)

