



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jaina-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 01/03/2025

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C-1,  
Block G, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Ref.: - (ISIN: INE801V01019      SYMBOL: LAXMICOT)

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of Meeting of Board of Directors held on Saturday, the 01<sup>st</sup> day of March 2025 at the Registered Office of the Company.**

With reference to the captioned subject, we wish to inform you that:

The Meeting of the Board of Directors of the Company was held on Saturday 01<sup>st</sup> March 2025 at 5.00 PM in which board approved revised date for Extra Ordinary General Meeting, due to unavoidable circumstances we are unable to conduct meeting on 24<sup>th</sup> March, 2025.

The revised Date Time and Venue for the Meeting are as follows:

Day Date of the meeting	Time	Venue
Tuesday, 25 <sup>th</sup> March, 2025	1.00 PM	Through video conferencing (VC)/other audio - visual means (OAVM) - will be connected from conference room of the company

Kindly take the same on record and oblige.

The meeting was commenced at 5.00 PM and concluded at 5.30 PM

Yours Faithfully,  
FOR LAXMI COTSPIN LIMITED

Sanjay Rathi,  
Managing Director  
DIN - 00182739

