



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 :

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: - Intimation of Book Closure and Record date

With reference to the above subject, we hereby inform you following Dates:

1. Pursuant to the provisions of Section of 91 of The Companies Act, 2013 and listing agreement, The Register of Members and Share Transfer Book will remain closed from 12.07.2017 to 18.07.2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.
2. 16th June, 2017 is fixed as Cut off date for sending the Annual Report to the shareholders.
3. Fixed 18th July, 2017 for Holding Annual General Meeting of the company at the Register office of the company.

Kindly take same on your records.

Thanking You,
Yours Faithfully,
For Laxmi Cotspin Limited

Sanjay Rath
(Managing Director)
DIN - 00182739

