



# LAXMI COTSPIN LIMITED

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



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-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

Ref. No.

Date :

Date :- 02/06/2020

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.**  
Listing Department  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (East), Mumbai, 400051

Dear Sir / Madam,

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

**Sub: INTIMATION OF BOARD MEETING**

We wish to inform you that the meeting of the Board of Director of Laxmi Cotspin Limited is scheduled to be held on Saturday, 6<sup>th</sup> June, 2020 at 3.00 p.m. at the Registered Office of the Company situated at Gut No.399, Samangaon-Kajla Road, in Front of Meenatai Thakare Vridhashram, Samangaon Jalna MH 431203 to transact following business;

1. To consider and approve the proposal of dispose/sale of old (outdated) Machineries of the Company.
2. To review the Business operation of the Company
3. Any other Business with permission of the Chairman.

You are requested to take same on your record.

Thanking You,  
Yours Faithfully,  
**FOR LAXMI COTSPIN LIMITED**

**Nileshe Ganapatlal Baberwal**  
**Company Secretary & Compliance Officer**  
**Place: Jalna**