



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 : - 02/10/2019

Date :

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)

SUBJECT:- 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 7th October, 2019 at 4.00 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;

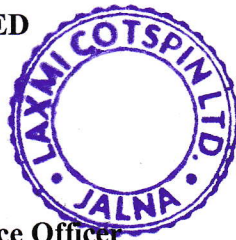
1. To consider and approve the Resignation of Mr. Shivratn Shrigopal Mundada (letter received dated 26/09/2019) from post of Director of the Company.
2. Any other Business with permission of the Chairman.

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