



# 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 - 03/12/2021

To  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

(ISIN: INE801V01019      Symbol: LAXMICOT)

Dear Sir/Madam,

**Subject:** - Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

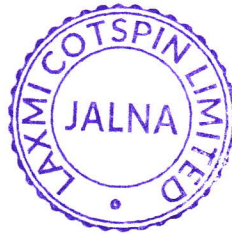
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th December, 2021 inter alia, to consider and approve the following:

1. To discuss Axis Bank sanction letter of Credit Facilities.
2. To consider any other matter as required by chairman of the meeting.

Kindly take the same on record and oblige.

Thanking you,  
**FOR LAXMI COTSPIN LIMITED**

**SANJAY KACHRULAL RATHI**  
Managing Director  
DIN- 00182739



Date - 03/12/2021

Place - Jalna