



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 :- 10/08/2020

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)

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 Friday, 14th August, 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 the Resignation of Mr. Ritesh Radhesham Mantri (Independent Director) (Letter dated 21/07/2020) from post of as Independent Director of the Company w.e.f. 23rd July, 2020
2. To Consider the Resignation of Mr. Nilesh Ganapatlal Baberwal letter dated 06/08/2020 from Post of Company Secretary & Compliance Officer of the Company w.e.f. closing of working hours of 25/08/2020
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

Sanjay K. Rathi

Sanjay K. Rathi
Managing Director
Place: Jalna

