



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: - 11/06/2021

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C/1, Block-G
Bandra Kurla Complex, Bandra (E) Mumbai-400 051

Company's Scrip Code: - LAXMICOT

Subject: - Outcome of Board Meeting for incorporation of wholly owned Subsidiary in India

Respected Sir,

Pursuant to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. We wish to inform you that Directors at the Board Meeting of the Company was held today i.e. Friday 11th June, 2021, which started at 4.30 P.M. and concluded at 5.00 P.M., have approved incorporation of a wholly owned subsidiary of the company in India under the name and style of "LAXMI ORGANIC COTTON PRIVATE LIMITED" or Any other name approved by Ministry of Corporate Affairs.

You are requested to kindly take the same on records and acknowledge the receipt.

LAXMI COTSPIN LIMITED

Sanjay Kachrual Rath

Sanjay Kachrual Rath

Managing Director

DIN- 00182739



CC: M/s. LAXMI COTSPIN LIMITED

Gut NO.399, Samangaon-Kajla Road, IN Front Of Meenatai Thakare
Vridhashram, Samangaon Jalna MH 431203 IN