



# 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: - 12/05/2021

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

Company's Scrip Code:-**LAXMICOT**

**Subject:** - Intimation of Board Meeting to held on Thursday 20<sup>th</sup> May 2021

Respected Sir,

This is to inform you that the Board Meeting of the Company will be held on 20<sup>th</sup> May 2021.

The Board has decided to consider the following Agenda in meeting to be held:

1. To consider and approve the Migration of Specified securities (Equity Shares) from SME Exchange platform of National Stock Exchange of India (NSE Emerge) to main board of National Stock Exchange of India (NSE), subject to approval of shareholders by Special Resolution in Postal ballot.
2. To approve and consider the Post Ballot Notice the Migration of Specified securities (Equity Shares) from SME Exchange platform of National Stock Exchange of India (NSE Emerge) to main board of National Stock Exchange of India (NSE), subject to approval of shareholders by Special Resolution in Postal ballot.
3. To appoint the scrutinizer to Conduct Post Ballot and E-Voting process for above subject.

You are requested to kindly take the same on records

Thanking You,

For, LAXMI COTSPIN LIMITED

Mr. Sanjay K Rath  
DIN: - 00182739  
Managing Director

