



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.
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CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

Date - 12/10/2021

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 Saturday, 16th Oct 2021 inter alia, to consider and approve the following:

1. To consider and finalization of appointment of two Independent Directors on Board.
2. To consider and Acceptance of Resignation of Mr Satish Bhakkad (Independent Director) due to health issues
3. To consider and discuss on business plan and further action of their Subsidiary companies Namely Laxmi Organic Cotton Pvt Ltd and Laxmi Surgical Health Care Pvt Ltd.
4. To Consider, discuss and finalization of restructuring in committees of the company and also finalize roles of members.
5. To Consider and adopt policies as per rules and norms, if any required.
6. 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 KACHRUAL RATHI
Managing Director
DIN- 00182739



Date - 12/10/2021

Place - Jalna