



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 : 14/08/2020

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)

SUBJECT:- OUTCOME OF BOARD MEETING

This is to inform you that the meeting of the Board of Director of Laxmi Cotspin Limited was held today at 3.00 p.m. and concluded at 3.30 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, has inter alia , considered, approved;

1. 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. The Resignation of Mr. Nilesh Ganapatlal Baberwal letter dated 06/08/2020 and 14/08/2020 from Post of Company Secretary & Compliance Officer of the Company w.e.f. closing of working hours of 14th August, 2020
3. The Appointment of Mr. Pagariya Sagar Sandeep (ACS No. 62781) as Company Secretary and Compliance Officer of the Company w.e.f. 14th August, 2020

You are requested to take same on your record.

Thanking You,
Yours Faithfully,

FOR LAXMI COTSPIN LIMITED

SK Rath
Sanjay K. Rath
Managing Director
Place : Jalna

