



# 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 : 16/05/2019

Date :

To  
The Manager Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, NSE building,  
Bandra Kurla Complex,  
Bandra - East,  
Mumbai - 400051

Ref :- **(Symbol - LAXMICOT, ISIN - INE801V01019)**

Sub : Intimation of Board Meeting scheduled to be held on 24<sup>th</sup> May, 2019, pursuant to regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

In the context of abovementioned subject, We Laxmi Cotspin Limited inform you that the Meeting of Board of Directors of LAXMI COTSPIN LIMITED will be held on 24/05/2019 at 02.30 pm at the Registered office of the Company at Gut No. 399, Samangaon-Kajala Road, In front of Meenatai Thakarey Vridhashram, Samangaon, Jalna 431203. To consider and approve Audited Financial Results of the Company for the half year and year ended as on 31<sup>st</sup> March, 2019.

Kindly note that Code of Conduct adopted by the Company pursuant to SEBI (Prohibition of Insider Trading), 2015, the trading window for dealing in the securities of the Company for all the designated persons closed from 1<sup>st</sup> April, 2019 and will end on 48 hours after the results are made public on account of declaration of Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Yours Faithfully,

For LAXMI COTSPIN LIMITED

*S. Y. Chandanshiv*

Sachin Chandanshiv  
Company Secretary

