



# 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 :- 17/08/2020

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)**

**Sub: Prior Intimation of Board meeting to fix up the date of Annual General Meeting.**

Dear Sir/Madam,

With the reference to the above captioned subject, we would like to inform you that Meeting of the Board of Directors of LAXMI COTSPIN LIMITED will be held on 24<sup>th</sup> August, 2020 at 12.00 a.m at the Registered Office of the Company at Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram, Samangaon Jalna – 431203

The main item of Agenda among others is as under :-

1. To Fix the Day, date, Time and Venue for convening AGM
2. To note the Register of member and share transfer book for the purpose of AGM.
3. To appoint scrutinizer for the purpose of AGM.

Further, in terms of the Company's code of conduct for prevention of Insider Trading the trading window for dealing in the securities of the Company has been closed from Monday, 17<sup>th</sup> August, 2020 and will remain closed till next day after the conclusion of the scheduled Board Meeting.

Kindly take same on your records.

Thanking You,  
Yours Faithfully,  
**FOR LAXMI COTSPIN LIMITED**

**Sanjay K. Rathi**  
Managing Director  
Place: Jalna

