



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE 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 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 18/06/2025

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C-1,  
Block G, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

(SYMBOL - LAXMICOT

ISIN - INE801V01019)

Dear Sir/Madam,

**Subject: Intimation of Board Meeting held on Saturday, 21<sup>st</sup> June, 2025**

Pursuant to Regulation 29(1) and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable regulations, this is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Saturday 21<sup>st</sup> June, 2025 at the registered office of the company inter alia to consider the following matters:

1. Appointment of Internal Auditor of the company for FY 2025-26.
2. Appointment of Cost Auditor of the company for FY 2025-26.
3. To consider Resolution for Omnibus approval of Related Party Transactions as recommended by Audit Committee for FY 2025-26.
4. Any other matter with the permission of chairperson.

You are requested to Kindly take the same on record.

Yours Faithfully,  
**FOR LAXMI COTSPIN LIMITED**

**Sanjay Rath**  
Managing Director  
DIN: 00182739

