



# 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 :

Date :- 18/07/2020

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: INTIMATION OF BOARD MEETING**

We wish to inform you that the meeting of the Board of Director of Laxmi Cotspin Limited is scheduled to be held on Tuesday, 21<sup>st</sup> July, 2020 at 3.00 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 to transact following business;

1. To Consider the Resignation of Mrs. Prafullata Sanjay Rathi (Letter dated 06/07/2020) from post of as Woman Director of the Company w.e.f. 07/07/2020
2. Any other Business with permission of the Chairman.

You are requested to take same on your record.

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

**Nileshe Ganapatlal Baberwal**  
Company Secretary & Compliance Officer  
Place: Jalna

