



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 :- 21-02-2020

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: 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 Thursday, 27th February, 2020 at 4.00 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 and approve proposal of revaluation of fixed assets of the company from independent valuer.
2. To authorized Mr. Sanjay. K. Rathi , Managing Director of the Company to appoint Independent Valuer for re-valuation of fixed assets of the company and report on them.
3. Any other Business with permission of the Chairman.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed till 48 hours (Both days inclusive) after the disclosure of outcome of meeting to the stock exchange .The same was intimated to all the Designated and Connected persons.

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

