



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gul No. 399, Samangaon - Kajala Phata, Jalna-Arabad Road,  
Opp. Meenata Thakare Vridhastham, JALNA - 431 203. (M.S.) India.  
OF: 09705999633 E-mail: admin@laxmicotspin.com Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

**Date : 21/10/2020**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block -G  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051.

**SYMBOL - LAXMICOT**

**Subject :- Intimation of Board Meeting of the Company to held through Video Conference Mode**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on 27<sup>th</sup> October 2020 at 11.00 A.M. through Video Conferencing or any other online mode to transact the following businesses:

1. To read and approve the Minutes of previous board meeting and Annual General Meeting held on 29<sup>th</sup> September 2020.
2. To consider and appoint Independent Director by searching the database with IICA as per Section 149 of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) , 2015 and after due confirmation with Nomination and Remuneration Committee.
3. To appoint Mrs. Prafullata Rathi as Whole Time and Women Director.
4. To accept and consider Resignation of Mr. Bhavesh Ramesh Patel from the post of Directorship of the Company as per Resignation Letter received to the Company as on 29<sup>th</sup> August 2020.
5. To consider any other items with the permission of the chair.

Kindly take the same on record and oblige.

Yours faithfully,

For & on behalf of

**LAXMI COTSPIN LIMITED,**

**SANJAY K. RATHI**

Managing Director

DIN- 00182739