



**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 – 23/12/2021

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

**ISIN:** INE801V01019      **Symbol:** LAXMICOT

**Dear Sir/Madam,**

**Subject:** - Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> December 2021 inter alia, to consider and approve the following:

1. To consider reappointment of Mr. Sanjay Rathi Managing Director of the company as tenure of 5 years completed subject to approval of shareholders.
2. To consider and discuss Bank proposal.
3. To consider any other matter as required by chairman of the meeting.

Kindly take the same on record and oblige.

Yours Faithfully,  
**For LAXMI COTSPIN LIMITED,**

  
**SAGAR PAGARIYA**  
Company Secretary and Compliance Officer  
M. No. A62781

