



LAXMI COTSPIN LIMITED

(A Govt. Recognised Export House)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203 (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com
CIN NO-U17120MH2005PLC156866

Ref. No. Date : 24/08/2020

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)

SUBJECT :- OUTCOME OF BOARD MEETING

This is to inform you that the meeting of the Board of Director of Laxmi Cotspin Limited was held today at 12.00 p.m. and concluded at 2.15 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, has inter alia , considered, approved;

1. The draft of Notice of AGM and Directors' Report for F.Y.19-20
2. Fix the Day, date, Time and Venue for convening AGM to be held on Tuesday, 29th September, 2020 at 11.00 a.m. at registered office of the Company
3. The Date of Closing of Register of member and share transfer book from 23/09/2020 to 29/09/2020 for the purpose of AGM
4. The Appointment of M/s A. R. Joshi and Associates, Practicing Company Secretary for conducting Secretarial Audit for the F.Y. 2020-2021
5. The Appointment of Scrutinizer Mr. Sachin Chatragun Warat Cost and Management Accountant in practice as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.

You are requested to take same on your record,

Thanking You,
Yours Faithfully,

FOR LAXMI COTSPIN LIMITED

SKRathi

Sanjay K. Rathi
Managing Director
Place : Jalna

