



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: 25/10/2021

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai, 400051

Ref: - (Symbol - LAXMICOT, ISIN - INE801V01019)
SUBJECT: - AGENDA OF BOARD MEETING HELD ON 1st November 2021 (Monday)

Dear Sir / Madam,

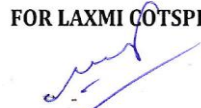
1. Pursuant to Clause 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Monday, November 1, 2021 at the Registered Office of the Company inter alia to consider and approve Unaudited Financial Statements for the Second Quarter and half year ended on September 30, 2021.
2. To re consider and discuss on closure of Company Laxmi Organic Cotton Pvt Ltd and change in name of the Company will be discuss in board meeting as objection raised by Laxmi Organic Limited for the name
3. Any Other Matter as discussed by the Chairman.

You are requested to take same on your record.

Thanking you,

Thanking you,

FOR LAXMI COTSPIN LIMITED


Mr Anupkumar Gindodiya
CFO
Place: Jalna

