



**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. 0976599633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

**Date: 26/08/2021**

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

**Symbol: LAXMICOT**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

It is herewith informed that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 2<sup>nd</sup> Day of September, 2021 at the registered Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare Vridhashram, Samangaon, Jalna MH 431203 IN to consider the following agendas:

1. To approve the Directors Report of the company for financial year 2020-21.
2. To approve the notice of the Annual General Meeting of the company financial year 2020-21.
3. To Fix date, Time and Virtual Meeting platform and update on AGM.
4. To Appoint Scrutinizer for E-Voting voting process.
5. To Appoint Practicing Company Secretary as a secretarial auditor of the company for financial year 2020-21.
6. To appoint the Chartered Accountants as Statutory Auditors of the Company for F. Y21-22 subject to approval by the members at the ensuing Annual General Meeting of the company.
7. To consider any other items with the permission of chair.

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

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