



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 : 27/02/2020

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 4.00 p.m. and concluded at 4.30 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 and approved ;

1. The proposal of revaluation of fixed assets of the company from Registrar / Stamp Collector or Independent Valuer.
2. Authorized Mr. Sanjay. K. Rathi , Managing Director of the Company to apply Registrar/ Stamp Collector or Appoint Independent Valuer for re-valuation of fixed assets of the company and report on them.

You are requested to take same on your record.

Thanking You,
Yours Faithfully,

FOR LAXMI COTSPIN LIMITED


Nilesh G. Baberwal
Company Secretary & Compliance Officer



Place : Jalna