



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSF-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-28<sup>th</sup> June, 2019

To,  
The Manager Listing Department,  
The national Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra - East,  
Mumbai - 400 051

Dear Sir/Madam,

**Ref: - (Symbol - LAXMICOT, ISIN - INE801V01019)**

## **Sub: Outcome of Board Meeting**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the company at its meeting held on 28<sup>th</sup> June, 2019 and the following matters were consider, discussed approved by resolution passed thereof by the Board:-

1. To fixed the date of 14<sup>th</sup> Annual general Meeting to be held on 29<sup>th</sup> August, 2019 at 11.00 A.M at the registered office of the company.
2. Appointment of Scrutinizer Mr. Sachin Chatrabhuj Warvate, Cost and Management Accountant for the purpose of 14<sup>th</sup> Annual general Meeting to be held on 29<sup>th</sup> August, 2019 **(Brief profile attached in annexure I)**

The meeting of the Board of Directors commenced at 11:30 AM. and concluded at 12:15 PM.

Kindly take same on your records.

Yours Faithfully,  
**For Laxmi Cotspin Limited**

  
**Sanjay Rath**  
**DIN - 00182739**  
**Managing Director**



**Annexure I**



# LAXMI COTSPIN LIMITED

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Date :

|                         |                                                                                             |
|-------------------------|---------------------------------------------------------------------------------------------|
| Name                    | Sachin Chatragun Warat                                                                      |
| Date of Appointment     | 28.06.2019                                                                                  |
| Address                 | Flat no. 1, Bhagirathi Vaibhav, Near<br>Chate School, Satara Parisar,<br>Aurangabad -431010 |
| Contact                 | 8888706824/8149455450                                                                       |
| Qualifications          | B.com, D.T.L. , ACMA                                                                        |
| Membership No / COP No  | 36620                                                                                       |
| Firm Registration No    | 103499                                                                                      |
| Professional Experience | 5.5 Years                                                                                   |

Yours Faithfully,  
For Laxmi Cotspin Limited

*Sanjay Rath*

Sanjay Rath  
DIN - 00182739  
Managing Director

