



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 - 28/06/2021

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C/1, Block-G
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Company's Scrip Code:-LAXMICOT

Subject: - Intimation of Board Meeting to held on Monday, 05th July 2021

Respected Sir,

This is to inform you that the Board Meeting of the company will be held on 05th July 2021.



The Board has decided to consider the following Agenda in meeting to be held:

1. To consider and Discuss about formation of New Wholly own subsidiary of company in India for availing the tax benefits and incentives, subsidies for new expansion in new pvt ltd company

You are requested to kindly take the same on records

Thanking You,

For, LAXMI COTSPIN LIMITED

Mr. Saniay K Rathi
DIN: - 00182739
Managing Director