



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



Regd. Off.: Gut No. 399, Samangan - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatal Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com
CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 28/08/2024

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref.: - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015 Outcome of Board Meeting held on Wednesday, 28th August, 2024.

Pursuant to Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company was held on Wednesday, 28th August, 2024 at 4.00 PM at the register office of the company. The Board of Director of the company has considered and approved followings along with other routine businesses: -

1. To consider and approve appointment of M/s D. Sagar and Associates, Practicing Company Secretary (M.No F 9518 and Cop 11547), as a secretarial auditor of the company to fill casual vacancy caused due to death of CS Arun Joshi proprietor of M/s A. R. Joshi & Associates, Practicing Company Secretary, (ACS No. 5480, CP 4247).

The meeting was commenced at 4.00 PM and concluded at 4.30 PM

Kindly take the same on record and oblige.

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

SANJAY KACHRUAL RATHI
Managing Director
DIN: 00182739

