



**LAXMI COTSPIN LIMITED**

A Govt. Recognised Export House



Regd. Off.: Gut No. 399, Samangoan – Kajala Phata, Jalna-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com  
CIN NO-U17120MH2005PLC156866

Ref. No.

Date :

## **NOTICE**

Dt. 15.05.2017

To,  
The Directors,  
Laxmi Cotspin Limited,  
Gut No.399, Samangaon-Kajla Road, In Front of,  
Meenatai Thakare Vridhashram, Samangaon,  
Jalna - 431203

Dear Sir(s),

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday on 26<sup>th</sup> May, 2017 at 12.30 p.m. at the Registered Office of the company, to transact the business, as mentioned in the Agenda, given below.

You are requested kindly to make it convenient to attend the meeting.

### **AGENDA**

1. CONFIRMATION OF LAST MINUTES OF MEETING
2. APPROVAL OF ANNUAL ACCOUNTS DISCLOSURE OF INTEREST
3. DECLARATION OF DIVIDEND
4. TO RECOMMEND REAPPOINTMENT OF AUDITORS
5. TO RECOMMEND REAPPOINTMENT OF PRACTICING COMPANY SECRETARY
6. APPROVAL OF DIRECTORS' REPORT
7. FIXING THE DATE OF ANNUAL GENERAL MEETING
8. NOTICE OF ANNUAL GENERAL MEETING
9. ADDITION OF THE OBJECT CLAUSE IN OTHER OBJECTS IN MEMORANDUM OF ASSOCIATION
10. REGULARISATION OF APPOINTMENT OF MRS. PRAFULLATA RATHI AS A DIRECTOR OF THE COMPANY
11. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

Yours faithfully,  
Laxmi Cotspin Limited

*Sanjay Rath*  
Sanjay Rath  
Managing Director  
DIN - 00182739

