



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

408, AJ Chambers, 953 Pyarelal Road, Bank Street, Karol Bagh, New Delhi-110005

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Corp. & Mktg. Office : C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.)

Tel. : 0120-4722700 • Fax : 0120-4722722

31st August, 2016

Ms. Smita Dave
The Corporate Relationship Deptt.
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building,
Jeejabhoy Tower, Dalal Street,
Mumbai-400023

Mr. Hari K.
National Stock Exchange
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051

Sub: Outcome of the Board Meeting

Dear Sir/Ma'am,

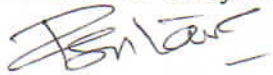
This is to inform you that Board of Directors at their meeting held on Wednesday, 31st August, 2016 at 03:30 p.m. at the Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered and decided the following:-

1. Approved the Notice of Annual General Meeting scheduled to be held on Friday, 30 September, 2016 at 11:30 a.m. at the Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur alongwith Directors' Report and other Statutory reports.
2. Pursuant to the provisions of Regulation 42 of SEBI(LODR) Regulations 2015 & Section 91 of the Companies Act 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 24th September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of Annual General Meeting.
3. Re-appointment of Managing Director and other Executive Directors of the Company for a further period of three years w.e.f. 1st October 2016 on the terms and conditions as mentioned in the Notice of ensuing Annual General Meeting.
4. Reviewed and noted the status of BIFR.

Submitted for your record please.

Thanking you,

Yours faithfully,
For Shri Lakshmi Cotsyn Ltd.


Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)