



Shri Lakshmi Cotsyn Limited

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

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

Ph. : +91 512 2401492, 2402893, 2402733 • Fax : +91 512 2402339

e-mail : shri@shrilakshmi.in • CIN : L17122UP1988PLC009985

13th February, 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 Saturday, 13th February, 2016 at 03:00 P.M. at the Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered the following:

- 1- Approved the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2015. A copy of the same is enclosed herewith for your information.
- 2- Approved the Limited Review Report for the quarter ended on 31st December, 2015.
- 3- Accepted the resignation of Mr. Pramod Kumar Singh from the directorship of the company.
- 4- Accepted the appointment of Prof. Dr. R.K Trivedi as an Independent Director on the Board of the Company.
- 5- Considered and noted the present status at Board for Industrial and Financial Restructuring (BIFR).

This is for your information and record.

Thanking you,

Yours faithfully,

For Shri Lakshmi Cotsyn Ltd.

(Rakesh Kumar Srivastava)

Company Secretary cum Finance Controller

Encl: As above

Corporate & Marketing Office :

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel. : 0120-4722700 Fax : 0120-4722722

website : www.shrilakshmi.in • E-mail : noida@shrilakshmi.in

UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA