



Shri Lakshmi Cotsyn Limited

(CIN: L17122UP1988PLC009985) (An ISO 9001:2008 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

30th May, 2015

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, 30th May, 2015 at 03:30 P.M. at the Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered the following:

- 1- The Financial Results for the quarter/year ended 31st March 2015 could not be considered due to non-availability of duly approved Accounts by Audit Committee. The Audit Committee meeting which was scheduled to be held on date at 10:30 a.m could not be held due to absence of quorum.
- 2- CDR Package is under implementation.
- 3- BIFR Authority has fixed the 1st date of hearing of the Company's case on Thursday 11th June 2015.
- 4- The Board approved the matter for issuance of equity shares/share warrants on preferential basis and authorized the chairman to fix the date, time and venue for convening EGM and executing other formalities in this regard.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shri Lakshmi Cotsyn Limited


(Rakesh Kumar Srivastava)

Company Secretary cum Finance Controller

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

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