



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

13th June, 2014

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

The Listing Department
U.P. Stock Exchange Ltd.
Padam Tower, Civil Lines
Kanpur-208002

Sub: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Friday, 13th June, 2014 at 03:30 p.m. at the Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have decided to Re-Schedule the date of Annual General Meeting of the Company from Tuesday, 1st July, 2014, to Thursday, 31st July 2014 at 11:30 a.m. due to in-ordinate delay in Printing of Annual Report which is beyond our control.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shri Lakshmi Cotsyn Ltd.


(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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