



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, 2018

Mr. Hari K.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Ms. Smita Dave
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejaboy Tower, Dalal Street
Mumbai-400001

Sub: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Tuesday, 13th February, 2018 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 matters:

- 1- Approved the Un-audited Financial Results of the Company for the quarter/ nine months ended on 31st December, 2017 pursuant to Regulation 33 of SEBI (LODR) Regulations 2015. A copy of the same is enclosed herewith for your information.
- 2- Approved the Limited Review Report for the quarter/ nine months ended on 31st December, 2017.
- 3- Considered various options available for revival of the Company.
- 4- Considered and noted the status of capacity utilization and recovery from debtors.
- 5- Approved the vacation of office of Dr. G.N. Mathur, under section 167(1)(b) of Companies Act 2013 due to his absence from all the meetings of the Board held during a period of twelve months.

This is for your information and record.

Thanking you,
Yours faithfully,

For Shri Lakshmi Cotsyn Ltd.

Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

Enc: 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

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