



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

1st September, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street-Mumbai-400001

Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 05th September 2018, at 11:00 a.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To approve the draft of Notice of Annual General Meeting and to fix the date, time and venue of Annual General Meeting of the Company for the financial year 2017-18.
2. To ratify the appointment of M/s Tandon & Tandon as Statutory Auditor of the Company for the Financial Year 2018-19.
3. To fix the dates/period for the book closure of members and share transfer books of the Company for the purpose of Annual General Meeting.
4. To consider the appointment of Internal Auditor as per section 138 of Companies Act 2013, for conducting the Internal Audit of the Company for the Financial Year 2018-19.
5. To consider the appointment of Cost Auditor in accordance with rule of Companies (Audit and Auditor) Rules, 2014 for conducting the Cost Audit of the Company for the Financial year 2018-19.
6. To approve Directors' Report, other statutory reports alongwith its relevant annexures for the F.Y. ended on 31st March, 2018.
7. To consider any other matter(s) with permission of the chair.

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

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