



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

05th 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: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Wednesday, 5th September, 2018 at 11:00 a.m. at the Registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered and decided the following amongst other matters:-

1. Approved the Notice of Annual General Meeting scheduled to be held on Saturday, 29th September 2018 at 11:30 a.m. at Registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur-208007.
2. Approved the Director's Report along with its relevant Annexures, Corporate Governance Report, Management Analysis Report and other Statutory Reports.
3. Pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations 2015 & Section 91 of the Companies Act 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September 2018 to 29th September 2018 (Both days inclusive) for the purpose of Annual General Meeting.
4. Availing of E-Voting facility from National Securities Depository Limited (NSDL) and the appointment of a Scrutinizer for the purpose of E-voting to be conducted in Annual General Meeting to be held on Saturday 29th September, 2018. The cut-off date for determining the eligibility of the members to vote on Resolution mentioned in the Notice of the 30th Annual General Meeting of the Company is 22nd September, 2018.
5. Ratified the appointment of M/s Srivastava S & Company, Chartered Accountants, Kanpur (Membership No. 073915) as Internal Auditor of the Company for conducting the Internal audit for financial year 2018-19.
6. Ratified the appointment of Mr. A.K. Srivastava, Cost Accountants (Membership No. 10467) as Cost Auditor of the Company for conducting the Cost audit for financial year 2018-19.

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

Shri Lakshmi Cotsyn Limited

7. Considered and ratified the appointment of M/s Tandon & Tandon Associates, Chartered Accountants, (Firm Registration no. 002070C) as Statutory Auditors of the Company to hold office till the conclusion of next AGM.

Submitted for your record please.

Thanking you,

Yours faithfully,

For **Shri Lakshmi Cotsyn Ltd.**



Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)