



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 February, 2019

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

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

Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at 3:00 p.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To consider, approve and adopt the Un-Audited Financial Results for the quarter/ nine months ended on 31st December, 2018 along with Limited Review Report.
2. To take note of the progress under CIRP in compliance with the provisions of IBC 2016.
3. 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



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 February, 2018

To
Prof. Dr. Rakesh Kumar Trivedi
IV-D/3 West Campus,
HBTI, Nawabganj
Kanpur

Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at 3:00 p.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To consider, approve and adopt the Un-Audited Financial Results for the quarter/ nine month ended on 31st December, 2018 along with Limited Review Report.
2. To take note of the progress under CIRP in compliance with the provisions of IBC 2016.
3. To consider any other matter(s) with permission of the chair.

You are requested to kindly make it convenient to attend the Meeting.

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



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 February, 2019

To,
Tandon & Tandon Associates
9/81, Arya Nagar
Kanpur

Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at 3:00 p.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To consider, approve and adopt the Un-Audited Financial Results for the quarter/ nine months ended on 31st December, 2018 along with Limited Review Report.
2. To take note of the progress under CIRP in compliance with the provisions of IBC 2016.
3. To consider any other matter(s) with permission of the chair.

You are requested to kindly make it convenient to attend the Meeting.

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