



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Corp. & Mktg. Office : C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.)- 201 301
Tel. : 0120-4722700 • Fax : 0120-4722722 • E-mail : delhi@shrilakshmi.in
CIN : L17122UP1988PLC009985

07th September 2019

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 Emergent Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Listing Regulations, an Emergent Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th September 2019 at 11:00 a.m. at the registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To inter alia consider the matter of seeking the extension of time for holding Annual General Meeting of the Company for the Financial year 2018-19 upto 31st December 2019 and to submit necessary application with the concerned authorities/ Registrar of Companies in this regard.
2. 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)