



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, CHSAS 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

13th June, 2019

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

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

Sub: Intimation regarding Emergent Board Meeting regarding

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) of the Listing Regulations, the Emergent Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th June 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 and approve the appointment of Mr. Ratan Lal Agarwal, as Chief Financial Officer (CFO) of the Company with effect from 14.06.2019 pursuant to provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Person) Rules, 2014 and other applicable provisions if any.
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)