



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

14th June 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: Outcome of the Emergent Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held today i.e., 14th June 2019 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 appointment of Mr. Ratan Lal Agarwal (DIN: 00497686) as Chief Financial Officer (CFO) of the Company with effect from 14.06.2019 pursuant to the 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.
2. Considered and approved the Resignation of Dr Rakesh Kumar Trivedi (Non-Executive Independent Director) from Directorship of the Company with effect from 14.06.2019

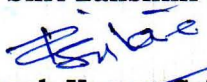
The Board Meeting commenced at 11:00 A.M. and concluded at 2:00 P.M.

Submitted for your record please.

Thanking you,

Yours faithfully,

For **Shri Lakshmi Cotsyn Ltd.**


Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)