



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

14th November, 2018

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: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Wednesday, 14th November, 2018 at 03:00 P.M. at the Registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered the following:

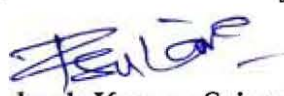
- 1- Approved the Un-audited Financial Results of the Company for the quarter/half-year ended on 30th September, 2018. A copy of the same is enclosed herewith for your information.
- 2- Approved the Limited Review Report for the half-year ended on 30th September, 2018.
- 3- Noted the progress under CIRP in compliance with the provisions of IBC 2016.

Please note that the half yearly Statement of Assets & Liabilities for the half year ended on 30th September, 2018 could not be furnished due to non-availability of data from Accounts department of the Company on account of labour unrest.

This is for your information and record.

Thanking you,
Yours faithfully,

For Shri Lakshmi Cotsyn Ltd.


Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

Encl: As above

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