



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

22nd May, 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 Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) of the Listing Regulations, the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 1:00 p.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, approve and adopt the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended on 31st March, 2019 along with Statutory Auditor's Report together with Statement of Assets and Liabilities.
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)**