



Shri Lakshmi Cotsyn Limited

(CIN: L17122UP1988PLC009985) (An ISO 9001:2008 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

22nd May, 2015

Ms. Smita Dave
The Corporate Relationship Deptt.
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building,
Jeejabhoy Tower, Dalal Street,
Mumbai-400023

Mr. Hari K.
National Stock Exchange
5th Floor, Exchange Plaza,
Bandra (E)
Mumbai-400051

Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015 at 3:30 p.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To consider, approve and adopt the Audited Financial Results of the Company for the financial year ended on 31st March, 2015.
2. To consider the status of Corporate Debt Restructuring (CDR) and Board for Industrial and Financial Reconstruction (BIFR).
3. To re-consider the issuance of 1,62,32,914 no's of equity share / share warrant on preferential basis.
4. 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

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

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