



Shri Lakshmi Cotsyn Limited

(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

30th September 2013

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

The Listing Department
U.P. Stock Exchange Ltd.
Padam Tower, Civil Lines
Kanpur-208002

Sub: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Monday, 30th September 2013 at 3:30 p.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered and decided the following:-

1. Approved the audited Financial Results / Accounts of the Company for the quarter/ year ended on 30th June, 2013.
2. Approved the resignation of Mr. K. D. Gupta from Directorship of the Company.
3. Approved the resignation of Mr. Ram Saran Srivastava from Directorship of the Company.
4. Discussed the status of Corporate Debt Restructuring (CDR) and noted the compliances made by the Company / Banks pursuant to the terms of letter of approval issued by the CDR Cell on 28.06.2013.
5. Approved the draft of Directors' Report, Corporate Governance Report, etc. of the Company for the accounting year ended on 30th June, 2013 .
6. Approved the proposal for issue and allotment of 2,00,00,000 number of share warrants at the rate of Rs. 50/- per share warrant by way of preferential allotment pursuant to the Section 81 (1A) of the Companies Act 1956 to promoters and strategic investors.
7. Reconsidered the matter of allotment of share warrants by way of preferential allotment to the strategic investor, M/s Ecosmos International Ltd. pursuant to the Section 81 (1A) of the Companies Act 1956, already approved in Extra Ordinary General Meeting held on 31.10.2012.
8. Authorised Chairman & Managing Director to approve the Notice of Extra Ordinary General Meeting for the aforesaid purpose and to determine the date, time and venue of the meeting.

This is for your information and record.

Thanking you,
Yours faithfully,
For Shri Lakshmi Cotsyn Ltd.


(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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