



# 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

02<sup>nd</sup> September, 2015

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

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

## Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

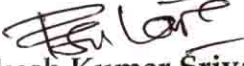
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 05<sup>th</sup> September, 2015 at 3:30 p.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To consider, approve, revise and adopt the Audited Annual Accounts along with Directors, Auditors Report and other statutory reports/sections etc. of the Company for the Year ended 31<sup>st</sup> March, 2015.
2. To approve the draft of Notice of Annual General Meeting, fixing date, time and venue of Annual General Meeting.
3. To consider the status at BIFR/CDR.
4. 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

### 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