



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

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06th February, 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

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

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, 14th February, 2015 at 3:00 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 Un-Audited Financial Results of the Company for the period of nine months ended on 31st December, 2014.
2. To consider the status of the Company at Board for Industrial and Financial Reconstruction (BIFR).
3. To consider the status of Corporate Debt Restructuring (CDR).
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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