



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

11.06.2014

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,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th June, 2014 at the Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur at 03:30 p.m. to transact the following business:

1. To Re-schedule the date of ensuing Annual General Meeting which was earlier scheduled to be held on 01st July 2014.
2. To consider the matter of appointment of independent director in the Board of the Company.
3. 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

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