



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

06th July, 2012

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, 06th July, 2012 at 3.00 P.M. at the Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered and decided the following:

1. Approved the increase in Authorised Share Capital from Rs. 50 Crores to Rs. 75 Crores.
2. Approved the proposal for raising equity by way of preferential issue of share warrants upto 45 Lacs nos. to non-promoter / Strategic Investor at Rs. 150/- or SEBI Floor price, whichever is higher to meet out the partial cost of expansion project.
3. The Board authorised Chairman to fix the date, venue and time for an Extra Ordinary General Meeting to obtain consent of the members regarding the aforesaid matters.
4. Approved the conversion of Foreign Currency Convertible Bonds (FCCBs) worth USD 10,00,000 into equity shares.

This is for your information and record.

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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