



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

5th February, 2018

Mr. Hari K.
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Ms. Smita Dave
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street-Mumbai-400001

**Sub: Intimation regarding Board Meeting in pursuant to Regulation 29 of
SEBI (LODR) Regulation 2015**

Dear Sir/Madam,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018 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 for the quarter/ nine months ended on 31st December, 2017 along with Limited Review Report.
2. To consider the progress of the Company particularly in regard to Capacity utilisation and recovery from debtors.
3. To consider the progress of legal cases filed by CBOI,UCO Bank, IFCI etc.
4. To consider the vacation of office of Dr. G.N. Mathur, under section 167(1)(b) of Companies Act 2013 due to his absence from all the meetings of the Board held during a period of twelve months.
5. 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