



# 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

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e-mail : shri@shrilakshmi.in

22<sup>nd</sup> October, 2012

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

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

## Sub: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company at their meeting held on Monday, 22<sup>nd</sup> October, 2012 at 3.30 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 upto Rs. 1100 Crores.
2. Approved the amendment in Clause V of Memorandum of Association of the Company in regard to increase in Authorised Capital to Rs. 1100/- Crores.
3. Approved the proposal of raising funds upto Rs. 1000 Crores for 10 years, by way of 7% redeemable Preference Shares in two tranches of Rs. 500 Crores each.
4. Approved the allotment of 45,62,045 nos. of Share Warrants convertible into Equity Shares to strategic investor, M/s Ecosmos International Ltd. on preferential basis.
5. Approved the convening of an Extra Ordinary General Meeting to obtain consent of the members by the way of shorter notice and fixed the date of Extra-Ordinary General Meeting on Wednesday, 31<sup>st</sup> October, 2012 at 11.30 A.M. at registered office of Company i.e., 19/X-1, Krishnapuram, G.T. Road, Kanpur-208007 for obtaining the consent of Shareholder for the above items.

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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