



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

408, AJ Chambers, 953 Pyarelal Road, Bank Street, Karol Bagh, New Delhi-110005

Tel. : 011-45370064 • Fax : 011-47553851 • E-mail : delhi@shrilakshmi.in

Corp. & Mktg. Office : C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.)

Tel. : 0120-4722700 • Fax : 0120-4722722

25th August, 2016

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

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 Wednesday, 31st August, 2016 at 3:30 p.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To approve the draft of Notice of Annual General Meeting, fixing date, time and venue of Annual General Meeting.
2. To fix the closure of Register of members and share transfer books of the Company for the purpose of Annual General Meeting.
3. To consider, approve the draft of Directors' Report and other statutory reports/sections etc. of the Company for the year ended on 31st March, 2016.
4. Re-appointment of Managing Director and other Executive Directors of the Company.
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)