



# Shri Lakshmi Cotsyn Limited

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

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

12<sup>th</sup> August, 2016

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

## Sub: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Friday, 12<sup>th</sup> August, 2016 at 03:00 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 Un-Audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2016 along with Limited Review Report. A copy of the same is enclosed herewith for your information.
2. Appointment of Secretarial Auditor for conducting the secretarial audit of the Company for financial year 2015-16.
3. Availing of E-Voting facility from National Securities Depository Limited (NSDL) and to authorize Mr. Rakesh Kumar Srivastava (Company Secretary cum Finance Controller) to execute the necessary documents in this regard.
4. Reviewed and noted the status of BIFR.

Submitted for your record please.

Thanking you,

Yours faithfully,  
For Shri Lakshmi Cotsyn Ltd.

Rakesh Kumar Srivastava  
(Company Secretary cum Finance Controller)

Encl: As above