



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

30th May, 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: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Monday, 30th May, 2016 at 03:30 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 Audited Financial Results of the Company for the quarter/year ended on 31st March, 2016. A copy of the same is enclosed herewith for your information.
2. Authorised the Chairman to approve the draft of Notice of Annual General Meeting & to fix date, time and venue of Annual General Meeting.
3. 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)

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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