



# 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

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e-mail : shri@shrilakshmi.in • CIN : L17122UP1988PLC009985

13<sup>th</sup> July, 2015

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: Intimation regarding adjournment of Extra-Ordinary General Meeting of the Company**

Dear Sir/Ma'am,

This is to inform you that at the Extra-Ordinary General Meeting which was scheduled to be held on date i.e., 13<sup>th</sup> July, 2015 at 11:30 a.m. at the Registered Office of the Company, could not be held due to the absence of of requisite quorum pursuant to the provisions of Section 103(1) (a)(iii) of the Companies Act 2013. Therefore the said Meeting stands adjourned sine-die under Section 103(2) of the Act.

The Company shall intimate the proposed date, time & venue of the next meeting shortly.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shri Lakshmi Cotsyn Ltd.

(Rakesh Kumar Srivastava)  
Company Secretary cum Finance Controller

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**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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