



LAXMI COTSPIN LIMITED
(A Govt. Recognised Export House)



Regd. Off.: Gut No. 399, Samangoan – Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com
CIN NO-U17120MH2005PLC156866

Ref. No.

Date :

Date- 23rd May, 2018

To,
The Manager Listing Department,
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400 051

Dear Sir/Madam,

Ref: - (Symbol – LAXMICOT, ISIN - INE801V01019)

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI Listing Obligation & Disclosure Requirements) Regulation, 2015 Audited Financial Results for the Financial Year ended 31st March 2018.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the company at its meeting held on 23rd May, 2018 and inter alia proved the following:-

1. Board of Directors considers and approved Audited Financial Results for the half Year and year ended 31.03.2018 along with Auditors Report and Statement of Assets & Liabilities as on 31.03.2018.
2. The Board of Director consider and approved the recommendation of Final Dividend @ 5% i.e Rs 0.50/- only per Equity share of face value of Rs 10/- Each fully paid up for the financial year ended as on 31st March, 2018, subject to the approval of the members in the ensuring Annual general meeting of the Company

We hereby declare that the statutory Auditor of the company i.e. M/s CNA & Associate, statutory Auditor have issued an Audit Report on the said results with unmodified opinion.

The company Operates in Single Segment i.e “Cotton”

The meeting of the Board of Directors commenced at 11:30 AM. and concluded at 12:30 PM.

Kindly take same on your records.

Yours Faithfully,

For Laxmi Cotspin Limited

Sanjay Rathi
DIN – 00182739
Managing Director