



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: 04.11.2017

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: Notice of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

With reference to the above subject, we hereby inform you that, Meeting of the Board of Directors of LAXMI COTSPIN LIMITED will be held On 13th November, 2017 at 11.00 a.m at the Registered Office of the Company at Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram, Samangaon Jalna - 431203, Inter alia, to consider and approve Unaudited Financial Result for the half year ended September 30, 2017.

Pursuant to SEBI (Prohibition of Insider Trading)Regulation, 2015, The Trading Window for dealing in the securities of the company by designated persons shall remain closed from 4th November, 2017 to till 48 hours after the announcement of the unaudited Financial Result of the company to the stock exchange.

Kindly take same on your records.

Thanking You,

Yours Faithfully,
For Laxmi Cotspin Limited

Pooja Potdar
(Company Secretary)

Mumbai Branch Office : 14 Rayfreda, Near Hotel Sai Palace, Mahakali Caves Junction, Andheri Kurla Road,
Andheri (East) Mumbai India Tel : 0091-22-61274769