



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon – Kajala Phata, Jalna-Ambad Road, Opp. Meenatal Thakare Vridhashram, JALNA - 431 203. (M.S.) India. Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

Date – 25/07/2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

(Company ID: LAXMICOT

ISIN: INE801V01019)

Dear Sir/Madam,

Subject: - : Intimation of Board Meeting held on 1st August, 2022.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st August, 2022 inter alia, to consider and approve the following:

1. To Consider and approve Annual Report along with its annexure/s and Management Discussion Analysis for the financial year 2021-22 ended 31st March, 2022

2. To Consider and approve the Notice of 17th Annual General Meeting. The date, Time and Venue for the 17th Annual General Meeting are as follows:

| Day and date of the AGM | Time | Venue |
|-----------------------------------|---------|--|
| Thursday, 25 th August | 11.30AM | Through Video Conferencing (VC)/ other audio – visual means (OAVM) – from the conference of the company. |

3. Re- appointed of Mr. Sanjay Rathi (Managing Director) as Managing Director of the Company w.r.t. 30th December 2021 for a period of Five years based on the recommendation of the Nomination and Remuneration committee of the Board and subject to the approval of the shareholders and increase in remuneration of Managing Director.

4. To increase the overall managerial remuneration of the Directors of the company

5. The Date of Closing of Register of member and share transfer book from 19/08/2022 to 25/08/2022 for the purpose of AGM.

6. The Appointment of Scrutinizer to Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422857 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2316875

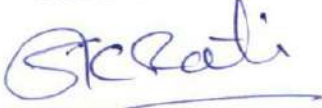
ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598

7. To Appoint Internal auditor of the company for Financial Year 2022-23.

Kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,
FOR LAXMI COTSPIN LIMITED,



Sanjay Rathi
Managing Director
DIN - 00182739

