



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. Meenatai 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: - 01/07/2022

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India limited
Exchange Plaza, 5Th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051

(Company ID: LAXMICOT ISIN: INE801V01019)

SUB:- Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Dear Sir /madam

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Friday, 1st July, 2022 at 4.45PM and concluded at 5.15 PM. The Board of directors of the company has Consider and approved appointment of **Mr Ramesh Mundada** as director of the company. He has completed B.com in 1982 batch. Having Experience of 15 years in Laxmi cotspin Ltd as a founder member and promoter. He is also holding directorship in another companies.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Yours Faithfully,
For Laxmi Cotspin Limited

Sanjay Rathi
Managing Director
DIN - 00182739

