



LAXMI COTSPIN LIMITED

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



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jaina-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 :

Date - 24/06/2022

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 July, 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 Friday, July 1st, 2022 inter alia, to consider and approve the following:

1. To Consider and discuss appointment of Mr Ramesh Mundada as a director of the company.
2. To Consider and discuss any other matter with permission of Board.

Kindly take the same on record and oblige.

Yours Faithfully,
LAXMI COTSPIN LIMITED,

Sanjay rathi,
Managing Director,
DIN- 00182739

