



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE 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 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date – 28/08/2023

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

Ref - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Dear Sir/Madam,

Subject: Intimation of Board Meeting held on 5th September, 2023.

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 Tuesday, 5th September, 2023 inter alia, to consider and approve the following.

1. To Consider and approve Annual report along with-it annexure/s and management Discussion Analysis for the financial year 2022-23 ended 31st March, 2023.
 2. To consider and approve the Notice of 18th Annual General Meeting.
 3. To Close Register of member and share transfer book for the purpose of AGM.
 4. The appointment of Scrutinizer to scrutinize of voting process in a fair and transparent manner at ensuing Annual General Meeting.
 5. To consider other matters with the permission of chairperson.
- Kindly take the same on record and oblige.

Thanking you,
FOR LAXMI COTSPIN LIMITED

Sanjay Rath

Sanjay Rath
Managing Director
DIN - 00182739

