



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 - 31/03/2022

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

(Company Code: LAXMICOT ISIN: INE801V01019)

Subject: - Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th April, 2022 inter alia, to consider and approve the following:

1. To consider and discuss appointment of Mr. Shivratn Mundada as director of the company.
2. To consider and discuss bank limit approval of AXIS bank and HDFC bank.
3. Any other matter as required by chairman of the meeting.

Kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,

SAGAR SANDEEP PAGARIYA

Company Secretary & Compliance Officer
M: No. A62781