



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: 05/09/2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, s" Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051

(ISIN: INE801V01019

SYMBOL: LAXMICOT)

SUBJECT: -Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Outcome of Board Meeting Held On 05/09/2023

Dear Sir/Madam,

This is with reference to captioned subject, we wish to inform you that the meeting of the Board of Director of **LAXMI COTSPIN LIMITED** was held today i.e., Tuesday, 5th September, 2023 commenced at 3.00PM and concluded at 4.15PM, has inter alia, considered, and approved the following business;

1. Considered and approved Annual Report along with-it annexure/s and Management Discussion Analysis for the financial year 2022-23 ended 31st March, 2023.
2. Approved the Notice of the 18th Annual General Meeting of the Company. The Date, Time and Venue for the 18th Annual General Meeting are as follows:

Day and Date of the AGM	Time	Venue
Friday, 29 th September, 2023	12.30 PM	Through video conferencing (VC)/other audio - visual means (OAVM) - will be connected from conference room of the company

3. The Date of Closing of Register of member and share transfer book from 23/09/2023 to 29/09/2023 for the purpose of AGM.
4. The Appointment of Scrutinizer **CS Sandeep Sharma**, Practicing Company Secretary as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.

You are requested to take same on your record.

Thanking you,
FOR LAXMI COTSPIN LIMITED

Sanjay Rathi
Managing Director
DIN: 00182739

