



# 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 :

**Date: 12/10/2022**

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.**  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East), Mumbai, 400051

Dear Sir / Madam,

**Ref: - (Symbol - LAXMICOT, ISIN - INE801V01019)**

**SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 12/10/2022**

Pursuant to provisions of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed you that the meeting of the Board of Director of **LAXMI COTSPIN LIMITED** was held today i.e. Wednesday, October 12<sup>th</sup>, 2022 at 4.30 PM and concluded at 5.30 PM, Board of Director has decided to conduct Extra Ordinary General Meeting of the Company to discuss the matter given in Intimation of Board meeting. Therefore Board of Director considered, and approved the following business;

1. Approved the Notice of the Extra Ordinary General Meeting of the Company to be held on Saturday, 5<sup>th</sup> November 2022 at 1.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The Date of Closing of Register of member and share transfer book from 30/10/2022 to 05/11/2022 for the purpose of EOGM.
3. 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.

For Laxmi Cotspin Limited,

Sanjay Rathi,  
Managing Director,  
DIN - 00182739

