



# Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

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7th August, 2018

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

The Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street-Mumbai-400001

## Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> August, 2018 at 3:00 p.m. at Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To consider, approve and adopt the Un-A