



Shri Lakshmi Cotsyn Limited

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

Corp. & Mktg. Office : C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.)- 201 301

Tel. : 0120-4722700 • Fax : 0120-4722722 • E-mail : delhi@shrilakshmi.in

CIN : L17122UP1988PLC009985

09.09.2019

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: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Monday, 9th September, 2019 at 11:00 a.m. at the Registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered and approved the Application for seeking an extension of time for a period of 3 months i.e, upto 31st December 2019 for holding the Annual General Meeting of the Company for the Financial year ended March 2019 under section 96 of Companies Act, 2013.

Further, the Board of the Company has passed a resolution in its meeting dated 09th September 2019 to move an application to the office of Registrar of Companies for obtaining approval in this regard. (Board Resolution dated 09th September 2019 has been enclosed herewith)

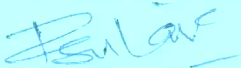
The Board Meeting commenced at 11:00 a.m. and concluded at 12:30 p.m..

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shri Lakshmi Cotsyn Ltd.**


Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

Encl: As above



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S SHRI LAKSHMI COTSYN LIMITED HELD ON MONDAY, 9TH SEPTEMBER 2019 AT 11:00 A.M. AT ITS REGISTERED OFFICE AT 19/X-1, KRISHNAPURAM, G.T. ROAD, KANPUR

RESOLUTION FOR SEEKING EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING OF THE COMPANY FOR F.Y. 2018-19 WITH ROC.

“RESOLVED THAT pursuant to the provisions of sub section (1) of Section 36 and other applicable provisions, if any, of the Companies act 2013, and subject to the Articles of Association, the company do hereby make an Application to the Registrar of Companies, Uttar Pradesh, for extension of time for a period of 3 months i.e., upto 31st December 2019 for holding the Annual General Meeting of the company for the Financial year ended on March 2019 .

RESOLVED FURTHER THAT Dr. M.P. Agarwal, Chairman & Managing Director and/or Mr. Rakesh Kumar Srivastava, Company Secretary of the Company be and are hereby authorized jointly / individually on behalf of the Company to sign and verify the application and to take such steps as may be necessary for obtaining the approval, in relation to the above and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution”

For Shri Lakshmi Cotsyn Limited


Rakesh Kumar Srivastava

(Company Secretary cum Finance Controller)