INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-1 VILLAGE JHATTIPUR

INDO COTSPIN LIMITED

CIN: L17111HR1995PLC032541

Regd. Off.: Delhi Mile Stone 78 K.M, NH-44 ,G.T, Road, Village Jhattipur

Post Box No. 3 ,Post Office, Samalkha, Panipat-132103(Haryana)

NOTICE TO THE 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of the Members of the Company will be held

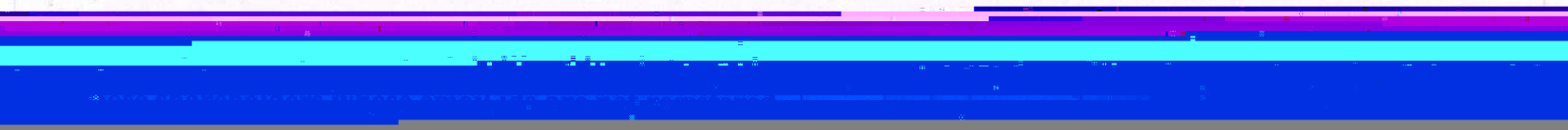
d. **Corporate Members:** Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.

ANNEXURE TO ITEMS 4,5 & 6 OF THE NOTICE

Details of Directors seeking appointment/re-appointment or increase in remuneration at the

	2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the

	4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile



General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc.