



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

23.10.2019

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: Intimation regarding Board Meeting

Dear Sir/Madam,

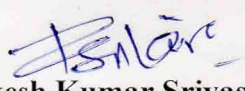
This is to inform you that pursuant to Regulation 29 (1) of the Listing Regulations, the next meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th October 2019 at 3:00 p.m. at the registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur to transact the following business:

1. To inter alia consider, approve and adopt the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended on 31st March, 2019 along with Statutory Auditor's Report together with Statement of Assets and Liabilities.
2. To ratify the appointment of M/s Tandon & Tandon as Statutory Auditor of the Company for the Financial Year 2019-20.
3. To approve the draft of Directors' Report alongwith its relevant annexures for the F.Y. ended 31st March, 2019.
4. To consider the matter of Re-appointment of Dr. M. P. Agarwal, Managing Director of the Company, Mr. Devesh Narain Gupta, Mr Pawan Kumar Agarwal and Sharda Agarwal (Executive Directors) and to fix their terms and conditions of Appointment in the Company.
5. To take note of the progress under CIRP in compliance with the provisions of IBC 2016.
6. To consider any other matter(s) with permission of the chair.

Thanking you,

Yours faithfully

For Shri Lakshmi Cotsyn Limited


Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

Regd. Office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India • Ph. : +91 512 2401492, 2402893, 2402733
Fax : +91 512 2402339 Website : www.shrilakshmi.in • E-mail : shri@shrilakshmi.in

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