



# 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: - 20/05/2021

To,  
The Manager,  
Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block-G  
Bandra Kurla Complex, Bandra (E) Mumbai-400 051

**Company's Scrip Code: - LAXMICOT**

**Subject: - Board Meeting Outcome**

Reference: - Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

**Respected Sir,**

This is to inform you that the Board Meeting of the Company was held today i.e. Thursday 20<sup>th</sup> May, 2021 via Video Conference, which started at 5.30 P.M. and concluded at 6.15 P.M.

The Board considered and approved following matters inter-alia:

1. Migration of Specified securities (Equity Shares) from SME Exchange platform of national Stock Exchange of India (NSE Emerge) to main board of National Stock Exchange of India (NSE), subject to approval of shareholders by Special Resolution in Postal ballot.
2. Convening of e-voting in accordance with the calendar of events, approval to e-voting and Postal ballot Form.
3. Appointment of scrutinizer to conduct the Voting results

You are requested to kindly take the same on records

**LAXMI COTSPIN LIMITED**

**Sanjay Kachruralathi**  
Managing Director  
DIN- 00182739



**CC: M/s. LAXMI COTSPIN LIMITED**

Gut NO.399, Samangaon-Kajla Road, IN Front Of Meenatai Thakare  
Vridhashram, Samangaon Jalna MH 431203 IN