

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-1 VILLAGE JHATTIPUR
POST BOX NO. 3 ,POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541 , ISIN: INE407P01017
SCRIP CODE: 538838 , SCRIP ID: ICL , PAN NO. AAACI4596A
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31st March,2019

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001
Script Code: 533389

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Pawas Aggarwal, Mrs. Saroj Garg & Mr. Vinod Kumar Garg, Mr. Anil Aggarwal, Mr. Ankush Aggarwal Non- Executive Independent Directors of the Company has resigned from the Board of Directors of the Company with effect from the close of business hours of 31th March,2019 due to completion of their term of 5 years as Independent Directors.

We request you to kindly take the same on records.

Thanking You.

