



LAXMI COTSPIN LIMITED

A Govt. Recognised Export House



Regd. Off.: Gut No. 399, Samangoan – Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com
CIN NO-U17120MH2005PLC156866

Ref. No.

Date :

To,
The Manager Listing Department,
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400 051

Dear Sir/Madam,

Ref: - (Symbol – LAXMICOT, ISIN - INE801V01019)

Sub: - Intimation of Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015

With reference to the above subject, we hereby inform you that the Board of Directors of the company at its meeting held on Friday 26th May, 2017 and inter alia approved the following:

- (a) Board of Directors considered and approved the Audited financial result and Auditors Report thereon for the year ended 31st March, 2017 as per the Regulation 33 of the SEBI (LODRA) Regulation and as per the provision of section 134, 179(3) (g) of the companies Act, 2013 and other applicable provision, if any.
- (b) The Board of Director consider and approved the recommendation of Final Dividend @ 5% i.e Rs 0.50/- Only per equity share of face value of Rs 10/- each fully paid up for the financial year ended on 31st march, 2017, subject to the approval of the members in the ensuing Annual general Meeting of the company.

Kindly take same on your records.

Thanking You,
Yours Faithfully,
For Laxmi Cotspin Limited


Sanjay Rathi
(Managing Director)
DIN - 00182739

