



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

29th November, 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: Revision of Book Closure dates of the Company

Dear Sir/Ma'am,

With reference to the earlier letter dated 28.11.2019 intimating about the closure of Register of Members and Share Transfer Books of the Company from 08.12.2019 to 14.01.2020 for the purpose of Thirty-First Annual General Meeting (AGM) of the Company, the Board has decided to revise the closure of Register of Members and Share Transfer Books of the Company from the above mentioned dates to the revised date from 12.12.2019 to 14.12.2019 (both days inclusive).

Submitted for your record and necessary action please.

Thanking you,

Yours faithfully,
For Shri Lakshmi Cotsyn Ltd.

Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

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