

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, Kolkata - 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 26.04.2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 531286

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s M V Cotspin Ltd. will be held on Monday, 03rd day of May, 2021 at 11 A.M through video conference in wake of COVID-19 pandemic inter alia to transact following business.

1. To consider and take on record the audited Financial Results of the Company as per Indian Accounting Standards (INDAS) for quarter and year ended 31st March 2021.
2. To consider and take on record the Audited Financial Statements of the Company as per Indian Accounting Standards (INDAS) for the year ended 31st March 2021.
3. To consider and take on record the draft notice along with the Explanatory Statement to call 28th Annual General Meeting of the company on Monday, May 31st, 2021.
5. To consider and approve the appointment of Ms. Jyoti Agarwal, Chartered Accountants as Internal Auditor of the Company under Section 138 (1) of the Companies Act, 2013 for the Financial year 2021-2022.
6. To consider and approve the amendment in the object clause of the Memorandum of Association of the Company.
7. To fix the date time and Place for holding the 28th Annual General Meeting of the Company.

Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

Yours faithfully,

For **M V Cotspin Limited.**

A handwritten signature in black ink, appearing to be 'PA' with a flourish underneath.

Payal Agarwal
Compliance Officer
Membership No.A56643