

# MV COTSPIN LIMITED

32, Chowringhee Road,  
Om Tower, 8th floor, Kolkata - 700071,  
CIN: L18101WB1993PLC060752  
Contact No-8902788872  
Email Id: compliance.mvcl@gmail.com

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Date: 28<sup>th</sup> March , 2022

To,  
BSE Limited,  
The Department of Corporate Services  
Department of Corporate Services  
Mumbai 400 001

Ref: Scrip Code: 531286

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of MV COTSPIN LIMITED, in their meeting commenced at 10: 30 A.M. on Monday, 28<sup>th</sup> March, 2022 have discussed the following

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,

For MV COTSPIN LIMITED

*Bina Padia,*

**Bina Padia**  
**Company Secretary**  
**Membership No.:67174**

