

M V COTSPIN LTD.

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

Date: 02/09/2020

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 Sir / 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 V COTSPIN LTD.** will be held on Wednesday, 09th September, 2020 at 11:00 A.M through Video Conferencing inter alia to transact following business.



1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30th June, 2020.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **M V Cotspin Limited.**

(VINAY DALMIA)
Director
DIN- 01219851