

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, 8th floor, Kolkata - 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 09.05.2019

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/s. M V Cotspin Ltd will be held on Friday, 17th May 2019 at 11.00 A.M at the registered office at 32, Chowringhee Road, Om Tower, 8th floor, Kolkata - 700071, inter alia to transact following business.

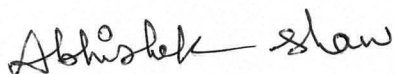
1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2019.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, M V Cotspin Limited.



Abhishek Shaw
Company Secretary