

**M V COTSPIN LIMITED**  
**32, Chowringhee Road,**  
**Om Tower, 8<sup>th</sup> Floor,**  
**Kolkata – 700071,**  
**CIN: L18101WB1993PLC060752**  
**Contact No-033-22263780**  
**Email ID:. compliance.mvcl@gmail com**

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Date: 23<sup>rd</sup> March ,2023

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 11.00 A.M. on 23<sup>rd</sup> March, 2023 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 M V COTSPIN LIMITED**

**BINA PADIA**  
**COMPANY SECRETARY**  
**M.No. A67174**