

M V COTSPIN LTD.

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

Date: 03.02.2020

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 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 14th Day of February 2020** at 11.00 AM at its registered office situated at **32, Chowringhee Road, 8th floor, Om Tower, Kolkata - 700071** inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31st December 2019.
2. 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.**



(VINAY DALMIA)

Director

DIN- 01219851

