

# M V COTSPIN LTD.

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

---

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Date: 23.07.2020

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 Thursday, 30<sup>th</sup> July 2020 at 11.00 A.M through video conference, to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2020.
2. To consider and approve the appointment of Ms. Payal Bansal (Membership No.A56643) as Company Secretary and Compliance Officer of the Company.
3. To consider and approve the draft notice along with the Explanatory Statement to call 27<sup>th</sup> Annual General Meeting of the company on Thursday, September 10, 2020.
4. To approve the remuneration of Mr. Vivek Agarwala (DIN- 00595954) Director of the Company.
5. To consider and approve the appointment of Ms. Arti Vyas, Practising Company Secretary as Secretarial Auditor of the Company under Section 204 (1) of the Companies Act, 2013 for the Financial year 2019-2020.
6. To consider and approve the appointment of Ms. Jyoti Agarwal, Chartered Accountants as Internal Auditor of the Company under Section 138 (1) of the Companies Act, 2013 for the Financial year 2019-2020.



7. 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**  
**Wholetime Director**  
**DIN- 01219851**