

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, 8th floor, Room No-805,
Kolkata - 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

To,
Dept of Corporate Services
BSE Limited,
P J Towers,
Dalal Street,
Mumbai-400001.
Dear Sir,

Date: 18.05.2019

Sub. :- Intimation of Book Closure

Ref. :- Scrip Code -531286

Name of the Company:- M V Cotspin Ltd

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 531286	Equity ISIN- INE586D01014	04.06.2019	10.06.2019	NA Dividend payable per share -NIL
AGM Date & Time	Place of AGM	Purpose		
Date 10 th Day of June 2019	32 Chowringhee Road Om Tower, 8th Floor, Room No-805 Kolkata - 700071	Annual General Meeting		
Time 11.00 A.M.				

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For, M V Cotspin Limited.

Abhishek shaw
Abhishek Shaw
Company Secretary



CC: 1) R & T Agent - A B S Consultant Private Limited
4, B. B. D. Bagh(East), Stephen House, Room No 99
6th Floor, Kolkata- 700 001

2) National Securities Depository Limited
Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.