

Date: 29-1-2018.

Shanti Nagar Co-op.Housing Society

# DHANLAXMI COTEX LTD.

Regd. Off: 285, Courtchapel Jwandas House, 2nd Floor, Poores Street, Mumbai  
Maharashtra - 400002 Tel No: 022-22008176 Email Id: [dhanelaxmi@rediffmail.com](mailto:dhanelaxmi@rediffmail.com)

Website: [www.dcl.net.in](http://www.dcl.net.in)

## NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2018 at 11:00 a.m. Inter-alia to consider, review and adopt quarterly Unaudited Standalone Financial Statements for the Quarter & Nine Months ended 31<sup>st</sup> December, 2017 along with Limited Review Report thereon and other Businesses.

This information is available on the website of the Company at [www.dcl.net.in](http://www.dcl.net.in)

Place : Mumbai.

Date : 27<sup>th</sup> January, 2018

**RAMAUTAR JHAWAR**  
MANAGING DIRECTOR

Sd/-

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**LASHILAXMI**

**LIBRA**

Sunday Weekly

Lottery Result

Draw No. 08

Draw Date

**28/01/18**

**4.00 P. M.**