

Regd. Off: 285, Chhatrajiv Jivandas House,
2nd Floor, Princess Street, Mumbai,
Maharashtra - 400002 Tel No: 022-66228080
Email Id: dcolex1987@gmail.com

Website: www.dcl.net.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **29th May, 2017** on **Monday**, at **2.30 p.m.** Inter-alia to consider and adopt Audited Standalone Financial Statements for the quarter & year ended **31st March, 2017**.

This information is available on the website of the Company at www.dcl.net.in as well as on the website of the Bombay Stock Exchange at www.bseindia.com

For Dhanrajmi Colex Limited

Sd/-

Ramautar Jhawar

(DIN: 00002907)

(Managing Director)

Place: Mumbai

Date: 20.05.2017

Smart Engineers Limited

Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old