

Date: 20.05.2017  
Place: Noida

Sd/-  
Rajeev Parashar  
Company Secretary

Corp. Off. No. 3, 4th Floor, Sector 16, Noida - 201301

## DHANLAXMI COTEX LIMITED

CIN: L51100MH1987PLC042280  
Regd. Off: 285, Chhatrabhai Jivandas House,  
4 Floor, Princess Street, Mumbai,  
Maharashtra - 400002 Tel No: 022-66228080  
Email Id: dcotex1987@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 **29<sup>th</sup> May, 2017** on **Monday**, at **2.30 p.m.** Inter-alia to consider and adopt Audited Standalone Financial Statements for the quarter & year ended **31<sup>st</sup> March, 2017**.

This information is available on the website of the Company at [www.dcl.net.in](http://www.dcl.net.in) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For Dhantaxmi Cotex Limited  
Sd/-

Ramautar Jhavar  
(DIN: 00002907)  
(Managing Director)

Place: Mumbai  
Date: 20.05.2017

balance sheet  
8 Earning Per  
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Diluted  
9 Earning P  
(of ₹10/- a  
Basic  
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Place: Mun  
Date: 20<sup>th</sup>