



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 06-02-2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 512485
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In continuation with our earlier Board Meeting Notice given to the exchange that the Board Meeting to be held on **7th February, 2020 on Friday** this is to inform that the Meeting of the Board of Directors of *M/s. Dhanlaxmi Cotex Limited* is Reschedule on **13th February, 2020 on Thursday** at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **03.00 p.m.** to consider and approve same following Agenda:

1. a. Appointment of Chairman of the Company
- b. Ascertaining quorum of the Company
- c. Leave of absence, if any
2. To take note on Status of Minutes of previous Board and Committees Meetings held along with Statutory Registers
3. The Unaudited Financial Results (Standalone) for the quarter & nine months ended **31st December, 2019** along with Limited Review Report on the same.
4. To take note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended **31st December, 2019**
5. To appoint Mr. Arpit Suresh Kumar Tibrewala (DIN: 08679570) as an Additional Director of the Company under (Independent Director Non-Executive) category with immediate effect subject to approval of the members of the company.
6. Any other items with the permission of Chairman



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Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from **1st January, 2020** until 48 hours after the announcement of the unaudited financial result of the company for the quarter and nine months ended 31st December, 2019 by notice dated 30th December, 2019.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh S Jhavar
(Wholetime Director)
DIN: 00002908

