



# 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: 06-09-2020**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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 terms of **Regulation 29 & 47(1)** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on **14<sup>th</sup> September, 2020 on Monday** at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2<sup>nd</sup> Floor, Princess Street, Mumbai - 400002 at **03.30 p.m.** to consider and approve the following:

1. To consider & approve un-audited Standalone Financial Results of the company for the quarter ended **30<sup>th</sup> June, 2020.**
2. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company was closed with effect from 30<sup>th</sup> June, 2020 until 48 hours after the announcement of the Unaudited financial results of the Company for the quarter ended June 30<sup>th</sup>, 2020.

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.

We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of



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Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 immediately after approval by the Board

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Dhanlaxmi Cotex Limited**

  
**Mahesh S. Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**

