



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,  
2ND FLOOR, MUMBAI - 400 002  
PH: 2200 8176 / 77, FAX: (01-22) 2205 9558 Tel: 022/66228033/50  
E-mail: dhancott@hathway.com  
Email: dcotex1987@gmail.com CIN No: L51100MH1987PLC04221

**Date: 17-05-2019**

**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 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 **29<sup>th</sup> May, 2019 on Wednesday** at the registered office of the Company at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **12.30 p.m.** to consider and approve the following:

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 Meeting held along with Statutory Registers
3. Noting of disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014 and Noting DIR-8.
4. The Audited Standalone Financial Results for the year ended **31<sup>st</sup> March, 2019** along with Auditors Report thereon.
5. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31<sup>st</sup> March, 2019.
6. Noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015
7. Performance Evaluation of Entire Board.



8. To take note of Internal Financial Control Report (IFC) for financial year **2018-2019**

9. Any other items with the permission of Chairman

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 **03<sup>rd</sup> April, 2019** till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Audited Financial Results of the Company for the financial year ended on **31<sup>st</sup> March, 2019**

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

Kindly acknowledge the Receipt.

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



**Ramautar Jhawar**  
**(Managing Director)**



**Place: Mumbai**