



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: 31/01/2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

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

Dear Madam/ Sir,

In terms of **Regulation 29** of SEBI (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 **10th February, 2025, Monday** at the registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at **03.00 p.m.** to consider and approve the followings:

1. To consider & approve Un-audited Standalone Financial Results of the Company for the quarter and nine months 31st December, 2024 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. To take on record resignation of Mrs. Niyati Ketan Shah (DIN: 02171577) as a Director of the Company w.e.f. closing hours of 10th February, 2025.
3. To consider and appoint Mrs. Monita Amit Sheth as an Independent Women Director of the Company w.e.f. 10th February, 2025, subject to approval of the members.
4. To appoint Madhuri J. Bohra & Associates (COP No: 20329) Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2024-25.
5. To take Note on Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2024.
6. To call and convene Postal Ballot / Extra Ordinary General Meeting to seek approval from the members of the Company in case of appointment of Mrs. Monita Amit Sheth.
7. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

Mahesh S. Jhwar
(Managing Director)
DIN: 00002908
Place: Mumbai

