



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
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E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 30.04.2024

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 Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Ltd** will be held on **13th May, 2024** on **Monday** at the registered office of the Company at 03.00 p.m. to consider and approve the following:

1. To consider & approve the Audited Standalone Financial Results for the quarter and year ended 31st March, 2024 and Auditors Report thereon pursuant to Regulation 33 of the SEBI (LODR), Regulations, 2015, as amended.
2. Appointment of M/s. PRSB & Associates (FRN: 448053), Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2024-25 pursuant to Section 138 of the Companies Act, 2013.
3. To take note on compliance done for the quarter and year ended 31.03.2024 under SEBI (LODR), Regulations, 2015 as amended.
4. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

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

