



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: 05/08/2023

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 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 **14th August, 2023, 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 the Un-audited Standalone Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report thereon.
2. To confirm the appointment of Mrs. Payal Ankur Bankda (DIN: 09483787), Director who retires by rotation and being eligible, offers herself for re-appointment at ensuing Annual General Meeting.
3. To take approval of Scheme of loan to Whole Time Directors/Managing Director subject to approval of the Members of the Company.
4. To adopt Directors Report for F.Y. 2022-23 and Notice for 37th Annual General Meeting of the Company.
5. To Consider and to fix day, date, time and venue and calendar of events in connection with the 37th Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with 37th AGM of the Company.
7. To appoint Scrutinizer for reviewing E-voting and Voting through VC/OAVM at 37th Annual General Meeting of the Company.
8. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2023.
9. 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