



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,  
2ND FLOOR, MUMBAI - 400 002.  
PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558  
E-mail : dhancott@hathway.com

CIN NO. : L51100MH1987PLC042280

**Date: 29/10/2016**

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,

This is to inform that the Meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> November, 2016 Saturday, at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 03.30 p.m. to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016 along with Limited Review Report on the same.
2. To fix remuneration of Auditors.
3. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.09.2016.
4. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
5. 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 29<sup>th</sup> October, 2016 to November 14, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
6. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Cotex Limited

Ramautar S Jhawar  
(Managing Director)