



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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CIN NO.: L51100MH1987PLC042280

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

Date: 28/01/2017

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 13th February, 2017 on Monday at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 04.30 p.m. to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended 31st December, 2016 along with Limited Review Report on the same.
 2. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31st December, 2016.
 3. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
 4. 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 28th January, 2017 to 15th February, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
 5. 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)