



DHANLAXMI COTEX LIMITED

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

Date: 04.08.2016

To,
Corporate Relationship Dept,
Bombay Stock Exchange Ltd
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,

This is to inform that the Meeting of the Board of Directors of the Company will be held on 13th August, 2016 Saturday, at the registered office of the Company at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 11.30 a.m. to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report on the same.
2. To adopt Directors Report for F.Y. 2015-16 and draft of Notice for Annual General meeting of the Company for f.y. 2015-16.
3. To re-appoint, director who retires by rotation and eligible for re-appointment.
4. To ratify the appointment of Statutory Auditor of the Company for F.Y. 2016-17 and to fix their remuneration.
5. To Approve Related Party Transactions in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations.
6. To consider and fix the dates for the closing of Register of Members and Transfer Books.
7. To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.

8. To appoint Scrutinizer for conducting e-voting and poll process for 7th Annual General Meeting of the Company.
9. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2016.
10. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
11. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2015-2016.
12. To give authority to the Director/Promoter/Authorised Representative of the Company to attend general meeting of other Companies.
13. 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 4th August, 2016 to August 15, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
14. To appoint Internal Auditors and Secretarial Auditors of the Company.
15. 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)