



**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Date: 13th May 2016

Sub: Board Meeting Intimation.
BSE Code: 512485

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the year ended 31st March, 2016 is scheduled to be held on Monday 30th May, 2016 at the registered office of the Company to consider inter alia the audited financial results of the company for the year ended 31st March 2016.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Tuesday 24th May 2016 to Wednesday 01st June 2016.

Kindly acknowledge and take on record the same.

Thanking you,
Yours Faithfully,
For Dhanlaxmi Cotex Ltd.

(Signature)

Director.

*Submitted
through
Listing Centre
13/5/16*