



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: 30.06.2022

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

Ref: BSE Scrip Code: 512485
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of regulation 29 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, this to inform that the Meeting of the Board of Directors of M/s. Dhanlaxmi Cotex Limited will be held 8th July, 2022 on Friday at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at 02.00 p.m. to consider and approve the followings:

1. To consider the appointment of Ms. Arti Jain (ACS: 63275) as Company Secretary and Compliance Officer of the Company.
2. To consider the appointment of Mrs. Payal Ankur Bankda (DIN: 09483787) as an Additional Non-Executive Director of the Company.
3. 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

