



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: 01/08/2022

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 Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on **9th August, 2022, Tuesday** at the registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at **11.30 a.m.** to consider and approve the followings:

1. To consider & approve un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report thereon.
2. To confirm the appointment of Mr. Rahul Mahesh Jhavar (DIN: 07590581), Director, who retires by rotation and being eligible, offers himself for re-appointment at the ensuing Annual General Meeting.
3. To recommend to the members regularization of appointment of Mrs. Payal Ankur Bankda (DIN: 09483787) in ensuing Annual General Meeting of the Company.
4. To adopt Directors Report for F.Y. 2021-22 alongwith all it annexures and Notice for 36th Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon for approval.
5. To take approval of Related Party Transactions from the Board and Members of the Company.
6. To take Note on Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2022.
7. To Consider and fix day, date, time, venue and calendar of events in connection with for 36th Annual General Meeting of the Company.
8. To fix the dates for the closing or Register of Members and Transfer Books in connection with 36th Annual General Meeting of the Company.



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9. To appoint Scrutinizer for conducting e-voting and poll process for 36th Annual General Meeting of the Company.
10. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect (i.e. June 30, 2022) until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the Company.

We shall forward the results immediately after conclusion of the Board meeting. We shall also arrange to publish the results in newspapers in terms of Regulation 47 of the SEBI (LODR), 2015 immediately after approval by the Board.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai

