



# DHANLAXMI COTEX LIMITED

Dated: 14/11/2019

285, PRINCESS STREET, JHAVAR HOUSE,  
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E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

To,

**Mr. Ganesh Singh,**

Add: A/701, Trilok Kripa darshan Bldg -12,  
Ashish Complex, CS Cross Road,  
Near Jyoti Industrial, Dahisar East,  
Mumbai - 400068

**Subject: - Appointment as Chief Financial Officer of the Company.**

Dear Sir,

We wish to inform you that after considering consent letter received from you, you have been appointed as Chief Financial Officer of the company with immediate effect vide resolution passed at the meeting of Board of Directors held on 14<sup>th</sup> November, 2019.

Therefore, now, you will serve the company as the Chief Financial Officer of the company.

Thanking You,

For DHANLAXMI COTEX LIMITED

**MAHESH SOHANLAL JHAWAR**

Whole Time Director

DIN: 00002908

Add: 205, Alpana Building, 60 Pedder Road,  
Near Villa Tresa School, Mumbai - 400026