



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 21-04-2021

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: Outcome of the Board Meeting

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today on 21st April, 2021, Thursday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 11.00 a.m and concluded at 12.30 p.m. The Board discussed and approved as follows.

1. Appointed Ms. Jeel Shah (Mem No. A52981) as Company Secretary and Compliance officer of the Company. The board discussed that appointment of Company Secretary is kept on hold until next Board Meeting.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

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