



# 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

Dated: 14/11/2019

To,  
Mrs. LAXMI MAHESH JHAWAR,  
Add: 205, Alpana Building, 60 Pedder Road,  
Near Villa Tresa School, Mumbai - 400026

**Subject: - Appointment as an Additional Non-Executive Director of the Company.**

Dear Madam,

We wish to inform you that after considering consent letter received from you, you have been appointed as the Additional Non-Executive Director on the Board 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 Additional Director 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