



# 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: 17-07-2020**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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 17<sup>th</sup> July, 2020, Friday at the registered office of the Company at 285, 2<sup>nd</sup> Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 03.30p.m and concluded at 04.45 p.m. The Board discussed and approved as follows.

1. Approved Audited Standalone Financial Results for the year ended 31<sup>st</sup> March, 2020 along with Auditors Report thereon.
2. Appointed Ms. Khyati Modi (Membership No. A62049) as Company Secretary cum compliance officer of the Company w.e.f. 28<sup>th</sup> May, 2020.
3. Took the note on disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014 and Noting DIR-8.
4. Took the note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31<sup>st</sup> March, 2020.
5. Took the note on Information placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015.
6. Made Performance Evaluation of Entire Board.
7. Took the note on Internal Financial Control Report (IFC) for F.Y.2019-20.



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We have already made the arrangement to publish the financial results in the newspaper in accordance with **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Cotex Limited

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



Place: Mumbai  
Date: 17/07/2020

Encl:

1. AFR with Auditors Report
2. Declaration under regulation 33(3) of LODR
3. Profile of Ms. Khyati Modi



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**Sub: Brief profile and Appointment of Ms. Khyati Modi (Mem No. A62049)**  
**As the Company Secretary & Compliance Officer of the Company**

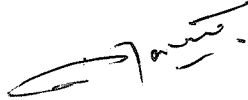
Dear Sir,

Please be informed that the Board of Directors have appointed Ms. Khyati Modi (Mem No. A62049) as the Company Secretary & Compliance Officer of the Company, w.e.f. 28<sup>th</sup> May, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Ms. Khyati Modi (Mem No. A62049) as the Company Secretary & Compliance Officer of the Company
2	Date of Appointment	28 <sup>th</sup> May, 2020
3	Brief Profile	Ms. Khyati Modi is a qualified member of ICSI. She completed her training from practicing Company M/s. I.D. Joshi & Associates, Mumbai. She is well versed with Corporate and SEBI Laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Cotex Limited

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

