



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280


THE CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. DHANLAXMI COTEX LIMITED WILL BE HELD ON 28TH AUGUST, 2020 ON FRIDAY AT THE REGISTERED OFFICE OF THE COMPANY AT 285, CHATRABHUJ JIVANDAS HOUSE, 2ND FLOOR, PRINCESS STREET, MUMBAI - MAHARASHTRA - 400002 AT 02.30 P.M.

To appoint Mr. Aditya Jhanwar, Chartered Accountants, as an Internal Auditors of the Company for F.Y. 2020-21.

"RESOLVED THAT Consent of the Board be and is hereby given for appointment of Mr. Aditya Jhanwar, Chartered Accountant, Mumbai, as an Internal Auditor of the Company for F.Y. 2020-21 at remuneration of Rs.60,000/- (Rupees Sixty Thousand) p.a. plus taxes and out of pocket expenses as per recommendation of Audit Committee".

"RESOLVED FURTHER THAT the engagement letter has been placed before the Board and the same has been signed by Mr. Mahesh Jhawar, Managing Director of the Board for the purpose of identification of appointment of Mr. Aditya Jhanwar, Chartered Accountant, Mumbai, as Internal Auditors of the Company."

**Certified to be true
For Dhanlaxmi Cotex Limited**


**Mahesh Sohanlal Jhawar
(Whole-time Director)
DIN: 00002908**



**Place: Mumbai
Date: 23/10/2020**