



# 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: 13/08/2024**

**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: Calendar of Events for 38<sup>th</sup> AGM of the Company**

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Tuesday, 13/08/2024
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Tuesday, 13/08/2024
3.	Date of appointment of scrutinizer	Tuesday, 13/08/2024
4.	Benpos Date for Sending Notice to shareholders	Friday, 30/08/2024
5.	Last date of completion of dispatch of Notice of AGM	On or before 06/09/2024
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2024
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	Saturday, 21/09/2024
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2024 Start Time: 09.00 A.M. IST End Date: 27/09/2024 End Time: 05.00 P.M. IST
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Saturday, 28/09/2024 at 11:30 A.M. IST
10.	Submission of the Report by the Scrutinizer	On or before 30/09/2024
11.	Date of declaration of the result by the Chairman	On or before 30/09/2024
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2024

Kindly acknowledge the Receipt.

Thanking You,  
Yours Faithfully  
**For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhawar**  
(Managing Director)  
DIN: 00002908  
Place: Mumbai



**CC To,**  
**M/s. Big Share Services Pvt Ltd**  
Office No S6-2, 6th Floor, Pinnacle Business  
Park, Next to Ahura Centre, Mahakali Caves  
Road, Andheri (East), Mumbai - 400093

**CC To,**  
**The Manager**  
**Central Depository Services (India) Ltd**  
16th Floor, P.J Tower, Dalal Street, Fort,  
Mumbai - 400001

**CC To,**  
**The Manager**  
**National Securities Depository Limited**  
Trade World - A Wing, Kamala Mills  
Compound, Lower Parel, Mumbai - 400013