

Chandra Kishore Bohra

Chetannya Chaya, 2nd Floor, G.D. Tambe Road, Virar (West), Thane - 401303
E-mail:ckbohra1961@gmail.com, Mobile No. 9373907235

Date: 14-11-2019

To,
The Board of Director
Dhanlaxmi Cotex Limited
285, Princess Street, CJ House
02nd floor, Marine Lines
Mumbai- 400 002

Sub: Resignation from the Post of Chief Financial officer of Dhanlaxmi Cotex Limited

I, **Chandra Kishore Bohra**, appointed as Chief Financial Officer of your Company at the meeting of the Board of Directors held on August 13, 2016 hereby resign from the position with immediate effect due to my pre-occupation elsewhere.

I hereby request to arrange filing necessary ROC forms/intimation with the Registrar of Companies, Mumbai and the Bombay Stock Exchange.

Kindly acknowledge the receipt and place this notice at the forthcoming Board meeting of the Company.

Thanking You,
Yours Faithfully,


Chandra Kishore Bohra