



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, GHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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CIN-No: L51100MH1987PLC042280

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S DHANLAXMI COTEX LIMITED ON TUESDAY, 25TH SEPTEMBER, 2018 AT THE REGISTERED OFFICE AT 285, CHATRABHUJ JIVANDAS HOUSE, 2ND FLOOR, PRINCESS STREET, MUMBAI - MAHARASHTRA - 400002 AT 11.00 A.M AND CONCLUDED AT 12.15 P.M.

APPOINTMENT OF MS. KONIKA NIRMAL SHAH AS A COMPANY SECRETARY AND COMPLIANCE OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to provisions of Section 203 of the Companies Act, 2013 and rules there under, Ms. Konika Shah (ACS 55401) an Associate Member of Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988 be and is hereby appointed, as a Company Secretary of the Company, with effect from 01st October, 2018, upon the terms and conditions agreed by the Board, to perform the duties of a secretary as required under the Companies Act 2013 and any other duties assigned by the Board from time to time.

"RESOLVED FURTHER THAT Ms. Konika Shah, Company Secretary, be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 (1) of Listing Obligations and Disclosure Requirements 2015 with effect from 01st October, 2018."

"RESOLVED FURTHER THAT Board of Directors be and are hereby authorised to file Necessary Forms with Registrar of Companies, Mumbai and to sign and submit the certified true copies of this resolution wherever required and be furnished to the concerned authorities."

"RESOLVED FURTHER THAT Company Secretary of the Company be and are hereby authorized, severally, to appear, represent, deal, sign and execute all necessary papers, documents, deeds, forms (Including E-Forms), applications for registrations, submissions, undertakings, bonds, etc. of Government, Semi Government, Non Government Authorities, Institutions, Financial Institution, Non Financial Institution. Sales Tax Authorities, Income tax Authorities, Central Excise, Registrar of Companies, any other Government and Semi Government Authorities, Private Institution, Banks, etc. which smoothers day to day administration of the Company."



Certified to be true

For Dhanlaxmi Cotex Limited



**Ramautar Jhwar
(Managing Director)
DIN: 00002907**



**Place: Mumbai
Date: 15-10-2018**