



**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Date 22/05/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 512485
Sub: Notice of Calling Board Meeting

Dear Sir,

In terms of **Regulation 29 & 47(1)** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the 1/2017-2018 Meeting of the Board of Directors of *M/s. Dhanlaxmi Cotex Limited* will be held on **29th May, 2017** on **Monday** at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **2.30 p.m.** to consider and approve the following:

1. Noting of 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
2. The Audited Financial Results for the quarter and year ended 31st March, 2017 along with Auditors Report thereon.
3. To change designation of Shri Mahesh Jhawar from post to Whole time director to Non-Executive Director of the Company.
4. To Increase Remuneration of Mr. Ramautar S. Jhawar , Managing Director of the Company.
5. Appointment of Mr. Gopal Mohta as an Additional Director (Independent Director category- Non- Executive) for period of five year, subject to approval from shareholders of the company.
6. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31st March, 2017.
7. Noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015

8. Performance Evaluation of Entire Board.
9. To take note of Internal Financial Control Report (IFC) for financial year 2016-2017
10. To determine the fees for delivery of any document through a particular mode of delivery to a member, subject to approval from shareholders of the company
11. To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers.
12. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 20th May, 2017 till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Audited Financial Results of the Company for the financial year ended on 31st March, 2017

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.

We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board.

13. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited



Ramautar Jhavar
(Managing Director)



Place: Mumbai