



**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Date: 09-07-2018

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: Outcome of Board Meeting


Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **09th July, 2018 on Monday**, at the registered office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **11.00 a.m. and concluded at 12.30 p.m.** The Board discussed and approved as follows.

1. Took the note on Status of Minutes of previous Board and Committees Meeting held.
2. Took note of Resignation of Mr. Naveen Vyas from the post of Independent Director of the company.
3. Approved appointment of Mr. Natwar Nagarmal Agarwal (DIN.08170211) as a Additional Director (Non- Executive Independent Director) of the company for period of five year, subject to approval from shareholders of the company
4. Other Business items with permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mr. Ramautar Jhawar
(Managing Director)

