



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ 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: 17-06-2019**

**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: 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 **17<sup>th</sup> June, 2019 on Monday**, at the registered office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **11.00 am and concluded at 12.10 p.m.** The Board discussed and approved as follows.

1. Approved appointment of Mr. Mahesh Jhawar (from Non-executive to WTD) as Whole Time Director of the Company w.e.f 17<sup>st</sup> June, 2019 for the period of 5 years and fix their remuneration (subject to the approval of the shareholders at the ensuing Annual General Meeting).
2. Took the note on To Re-constitute committees due to change in directorate
3. Other Business items with permission of Chairman

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Cotex Limited

  
**Mr. Ramautar Jhawar**  
(Managing Director)

