



# DHANLAXMI COTEX LIMITED

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Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 29/09/2021**

**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

**BSE Scrip Code: 512485**

**Sub: Submission of adopted Annual Report 2020-21**

Dear Sirs,

Please find enclosed the copy of 35th Annual Report for F.Y. 2020-21 of the Company, adopted by the members at 35<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 10.30 a.m. in compliance of provision of Regulation 34 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

**Explanation on Change in Annual Report:**

There was typographical mistake which has been rectified and word consolidated has been deleted from the agenda Item No.1 of the Notice under Ordinary Businesses. the consolidation of accounts is not applicable to Company.

The revised agenda item no.1 is as follows.

To receive consider and adopt the Annual Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.

We request your office to take this on record.

**Yours faithfully,**  
**For Dhanlaxmi Cotex Limited**

  
**Mahesh S. Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**



**Encl: a/a**