



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
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Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 31/08/2020**

**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: Notice of Calling Board Meeting**

**Dear Sir,**

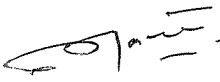
Notice is hereby given to the exchange in terms of *Regulation 29 & 47(1)* of Securities & Exchange Board of India (LODR) Regulations, 2015 that the Meeting of the Board of Directors of M/s. Dhanlaxmi Cotex Limited will be held on 5th September, 2020 on Friday at the registered office of the Company - 400002 at 02.00 p.m. to rectify the defect made by the Board in the appointment of M/s. K.R. Sanghavi & Associates, Chartered Accountants, Mumbai as Statutory Auditors in place of M/s. R. Soni & Co. in its meeting held on 28th August, 2020.

In continuation of the same it is being informed that Board nullify / cancel the appointment of M/s. K.R. Sanghavi & Associates, as they have confirmed now that they do not hold peer review certificate.

1. To appoint M/s. Gohel & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of M/s. R. Soni & Co.
2. To adopt Directors Report for F.Y. 2019-20 and Notice for 34<sup>th</sup> Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Cotex Limited

  
Mahesh S. Jhavar  
(Whole Time Director)

