



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 02/08/2021**

**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

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

**Dear Madam/ 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 Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held **11<sup>th</sup> August, 2021** at registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at **02.30 p.m.** to consider and approve the followings:

1. To consider & approve un-Audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 along with Auditors Report thereon.
2. To confirm the appointment of Mr. Rahul Mahesh Jhawar, Director, who retires by rotation and eligible for re-appointment at ensuing Annual General Meeting.
3. To review and confirm re-appointment of M/s. Gohel & Associates LLP, (FRN W100162), as a Statutory Auditors of the Company for F.Y. 2021-22 without ratification from members at ensuing Annual General Meeting.
4. Cessation of Mrs. Laxmi Mahesh Jhawar (DIN 07590581) w.e.f. 24<sup>th</sup> July, 2021 from Board due to her all of sudden demise.
5. Appointed Mr. Aditya Jhanwar, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2021-22
6. To appoint Scrutinizer for conducting e-voting and poll process for 35th Annual General Meeting of the Company.
7. To adopt Directors Report for F.Y. 2020-21 and Notice for 35th Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon.
8. To Consider and fix day, date, time and venue and calendar or events in connection with for 35th Annual General Meeting of the Company.



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9. To fix the dates for the closing of Register of Members and Transfer Books in connection with 35th Annual General Meeting of the Company.
10. To take Note on Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2021.
11. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect (i.e. June 30, 2021) until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

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 results immediately after conclusion of the Board meeting. We shall also arrange to publish the results in newspapers in terms of Regulation 47 of the SEBI (LODR), 2015 immediately after approval by the Board.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Dhanlaxmi Cotex Limited**

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

