



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: 17.05.2022

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: 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 on **25th May, 2022, Wednesday** at the registered office of the Company situated at 285, C.J. House, 2nd Floor, Princess Street, Mumbai - 400002 at **01.00 p.m.** to consider and approve the followings:

1. To consider & approve Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2022 along with Auditors Report thereon.
2. To consider & approve appointment of Mr. Prateek Sharma, PRSB & Associates (FRN: 448053), Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2022-23.
3. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully

For Dhanlaxmi Cotex Limited


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

