



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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CIN No: L51100MH1987PLC042280

Phone no: 022-66 228060/50
Email to:-

Date: 09-08-2019

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: Profile

Dear Madam/Sir,

This is to inform you that meeting of the Board of Directors of the Company was held on **09th August, 2019, Friday**, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **12.30 a.m. and concluded at 1.45 p.m.**

The Board approved the appointment of **Mr. Rahul Jhavar (DIN. 07590581)** as an **Additional Director (category- Non- Executive)**, subject to approval from shareholders of the company.

The Board approved the appointment of **Mrs. Niyati Ketan Shah (DIN. 02171577)** as an **Additional Director (Independent category- Non- Executive)**, subject to approval from shareholders of the company.

The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Additional Director:	
Name of the Additional Director	Mr. Rahul Jhavar
Date of Birth	28-01-1992
Date of Appointment	09-08-2019
DIN	07590581
Permanent Account Number (PAN)	APRPJ7317P
Qualifications	Graduate
Brief Profile	He has more than 5 years' experience in Textile Business, Financial Market

Brief Profile of Additional Independent Director:	
Name of the Additional Independent Director	Mrs. Niyati Ketan Shah
Date of Birth	15-08-1967
Date of Appointment	09-08-2019
DIN	02171577
Permanent Account Number (PAN)	AAOPS4711Q
Qualifications	Graduate
Brief Profile	<i>She has more than 10 years' experience in Financial Market</i>

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Dhanlaxmi Cotex Limited




Mr. Ramautar Jhawar
(Managing Director)