



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: 13/08/2024

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: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 28th September, 2024 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 38th Annual General Meeting (AGM) of the Company to be held on Saturday, September 28, 2024 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Saturday, September 21, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	21/09/2024 to 28/09/2024 (both days inclusive)
Purpose	38 th Annual General Meeting
Date of AGM	28 th September, 2024 at 11.30 a.m.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai



CC To,
M/s. Big Share Services Pvt Ltd
Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai – 400093

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai – 400001

CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills
Compound, Lower Parel, Mumbai – 400013