

Date: 30.06.2018

To
The Board of Directors,
Dhanlaxmi Cotex Limited
285, Chatrabhuj Jivandas House,
2nd floor, Princess Street,
Mumbai - 400002

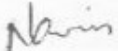
Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect from Close of Business Hours of June 30, 2018. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of Dhanlaxmi Cotex Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, that effect.

Thanking You
Yours sincerely,



(Naveen Vyas)
Address:A101, Rahul Classic,
Rahul Park, Jesal Park Road,
Bhayander East,
Mumbai 401105.
DIN No.: 00410266

