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DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH. : 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Date: 05/08/2017

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 **11th August, 2017** on **Friday** at the registered office of the Company at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **2.30 p.m.** to consider and approve the following:

1. a. Appointment of Chairman of the Company
b. Ascertaining quorum of the Company
c. Leave of absence, if any
2. To take the note on Status of Minutes of Board / Committees Meetings held and signed the Statutory Registers.
3. To re-appoint **Mr. Mahesh S. Jhavar**, director who retires by rotation and eligible for re-appointment.
4. To adopt Directors Report for F.Y. 2016-17 and draft of Notice of 31st Annual General meeting of the Company for F.Y. 2016-17 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members.
5. To appoint **M/s. R. Soni & Co.** Statutory Auditor of the Company for period of 5 years for F.Y. 2017-2018 to 2021-2022, subject to approval of members at ensuring Annual General Meeting.



6. Related Party Transactions in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, subject to approval of members at ensuring Annual General Meeting.
7. To appoint Scrutinizer for conducting e-voting and poll process for 31st Annual General Meeting of the Company
8. To appoint **M/s Biyani Kabra & Associates.**, as an Internal Auditors of the Company for F.Y. 2017-18, pursuant to Section 138 of the Companies Act, 2013.
9. To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company
10. To fix the dates for the closing of Register of Members and Transfer Books
11. To review and take note on Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2016-2017.
12. To take note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2017.
13. To give authority to the each Director as Authorised Representative of the Company to attend general meeting of other Companies.
14. Any other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For **Dhanlaxmi Cotex Limited**


Authorised Signatory

