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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: 11/08/2017

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: Outcome of Board Meeting

Dear Madam/ Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **11th August, 2017, Friday**, at the registered office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra – 400002 at **2.30 p.m.** and concluded at **4.00 p.m.** The Board discussed and approved as follows

1. Took the note on Status of Minutes of previous Board and Committees Meeting held & signed along with Statutory Registers.
2. Re-appoint **Mr. Mahesh S. Jhavar (00002908)**, director who retires by rotation and eligible for re-appointment.
3. Adopted Directors Report for F.Y. 2016-17 and approved 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.
4. Appointed **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.
5. Increased limit of Related Party Transactions from 25 Cr to 50 Cr in accordance 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.



6. Appointed Mr. Pankaj Trivedi & Co., Scrutinizer for conducting e-voting and poll process for **31st Annual General Meeting** of the Company
7. Appointed **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.
8. Fixed day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 09/08/2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 11/08/2017
3.	Date of appointment of scrutinizer	Friday, 11/08/2017
4.	Benpose Date for Sending Notice to shareholders	Friday, 25/08/2017
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 05/09/2017
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 06/09/2017
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Friday, 22/09/2017
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2017 Start Time: 9.00 A.M. End Date: 28/09/2017 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Friday, 29/09/2017 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2017
11.	Date of declaration of the result by the Chairman	On or before closing hours on 01/10/2017
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2017

9. Fixed the dates for the closing of Register of Members and Transfer Books as **25th September, 2017 to 29th September, 2017** (both days inclusive).
10. Reviewed and took note on Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2016-2017.
11. Took note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2017.

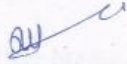


12. Given authority to the each Director as Authorized Representative of the Company to attend general meeting of other Companies.

13. Took note other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramautar Jhavar
(Managing Director)
(DIN: 00002907)

