



**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, CHATLRBHUIJ 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: 25-09-2018

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 & Profile

Dear Madam/Sir,

This is to inform you that meeting of the Board of Directors of the Company was held on 25th September, 2018, Tuesday, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 11.00 a.m. and concluded at 12.15 P.M..

The Board approved the appointment of Ms. Konika Nirmal Shah, as a Company Secretary & Compliance officer of the company w.e.f 01st October, 2018 under KMP category pursuant to section 203 of the Companies Act, 2013.

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 CS:	
Name of the Company Secretary	Ms. Konika Nirmal Shah
Date of Birth	23-08-1992
Date of Appointment	01-10-2018
ACS no.	A-55401
Permanent Account Number (PAN)	DETPS1958R
Qualifications	Company Secretary
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Dhanlaxmi Cotex Limited



Mr. Ramautar Jhavar
(Managing Director)

