



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 11/11/2024

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: Outcome of the Board Meeting

Dear Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015 readwith Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, as amended, this is to inform that, The Securities Appellate Tribunal, Mumbai has passed Order in the matter of Appeal made (*Misc. Application No. 766 of 2024 And Misc. Application No. 939 of 2024 And Appeal No. 465 of 2024*) by the Company against the notice received by the Company vide BSE letter dated 03.02.2020 alleging noncompliance by the Company with the provisions of the Regulation 17(1), 18(1), 19(1), 19(2), 20(2), 21(2) of the LODR Regulations for quarter ended December 2019, advising the Company for payment of fine of Rs.3,65,800/-. The Company has received an copy of an Order on 11th November, 2024 passed by The SAT consequent to hearing dated October 18, 2024 in the matter, confirming the said notice of the BSE and ordered the Company for payment of the said fine of Rs.3,65,800/- against the noncompliance by the Company with the provisions of the Regulation 17(1), 18(1), 19(1), 19(2), 20(2), 21(2) of the LODR Regulations. As per the Order of the SAT, Mumbai the Company will make payment of the said fine in due course of time.

The exchange is requested to take note of the same.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

Arti Jain
(CS and Compliance Officer)
ACS: 63275
Place: Mumbai

