



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 03.06.2024

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 | ISIN: INE977F01010
Sub: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Ltd** will be held on **10th June, 2024** on **Monday** at the registered office of the Company at 12.30 p.m. to consider and approve the following:

1. Appointment of Mr. Mahesh S. Jhawar (DIN: 00002908) as a Managing Director of the Company in terms of Section 203 of the Companies Act, 2013, whose cesses to be the Whole Time Director of the Company w.e.f 16th June, 2024 upon completion of his term.
2. Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as an Additional Director (Non-Executive Non- Independent) of the Company.
3. Appointment of M/s. DAC & Co., Chartered Accountants as a Statutory Auditors of the Company for the period of 5 years to fill casual vacancy cause due to resignation of M/s. Gohel & Associates LLP.
4. Re-appointment of Ms. Niyati Shah (DIN: 02171577) as a Non-Executive-Independent Director for a second term of five years, i.e., from 09.08.2024 to 08.08.2029.
5. Re-classification of the Promoter and Promoter Group to Public Category as per Regulation 31A of SEBI (LODR) Regulations, 2015, subject to necessary approvals.
6. To call Postal Ballot / General Meeting of the Company for seeking members approval.
7. To finalise calendar of events in connection with Postal Ballot / General Meeting.
8. To Appoint Scrutinizer for monitoring E-voting process for proposed Postal Ballot / General Meeting in fair and transparent manner and authorisation to any one of the Director / KMP to be responsible for the entire poll process.



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9. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited



Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai