



DHANLAXMI COTEX LIMITED

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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 09-08-2022

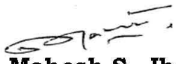
To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 512485
Sub: Calendar of Events for 36th AGM

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Tuesday, 09/08/2022
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Tuesday, 09/08/2022
3.	Date of appointment of scrutinizer	Tuesday, 09/08/2022
4.	Benpose Date for Sending Notice to shareholders	Friday, 26/08/2022
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 02/09/2022
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 03/09/2022
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Saturday, 17/09/2022
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 21/09/2022 Start Time: 9.00 A.M. End Date: 23/09/2022 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Saturday, 24/09/2022 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 26/09/2022
11.	Date of declaration of the result by the Chairman	On or before 26/09/2022
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 26/09/2022

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mahesh S. Jhawar
(Managing Director)
DIN: 00002908



CC To,
The Manager
National Securities Depository Limited
Trade World A Wing, Kamala Mills
Compound, Lower Parel, Mumbai – 400013

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street,
Fort, Mumbai – 400001

CC To,
M/s. Big Share Services Pvt Ltd (RTA)
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Marol Maroshi Road
Andheri (East), Mumbai - 400059