



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: 14/08/2023

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, this is to inform that the Meeting of the Board of Directors of the Company was held today on 14th August, 2023, Monday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 3:00 p.m. and concluded at around 04.05 p.m. The Board discussed and approved as follows.

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended the appointment of Mrs. Payal Ankur Bankda (DIN: 09483787) Director who retires by rotation and being eligible, offers herself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2023.
3. Approved and recommended to the members, the Scheme of Loan to Whole Time Directors/Managing Director of the Company pursuant to Section 185 of the Companies Act, 2023.
4. Approved and adopted the Director's Report along with all annexure thereto and Notice of 37th Annual General Meeting of the Company.
5. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2023.
6. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 22nd September, 2023 to 29th September, 2023 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
7. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at 37th Annual General Meeting through OAVM in a fair and transparent manner.
8. Decided to call 37th AGM through OAVM/VC on 29th September, 2023, Friday at 11.30 a.m. and fixed the calendar of events in connection with the 37th Annual General Meeting of the Company as follows:



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Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Monday, 14/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Monday, 14/08/2023
3.	Date of appointment of scrutinizer	Monday, 14/08/2023
4.	Benpos Date for Sending Notice to shareholders	Friday, 01/09/2023
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2023
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2023
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Friday, 22/09/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2023 Start Time: 9.00 A.M. End Date: 28/09/2023 End Time:5.00P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Friday, 29/09/2023 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2023
11.	Date of declaration of the result by the Chairman	On or before 01/10/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2023

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh
Sohanlal
Jhawar

Digitally signed by
Mahesh Sohanlal Jhawar
Date: 2023.08.14 16:06:13
+05'30'



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

Encl:

1. Standalone UFR for the quarter ended 30.06.2023 along with LRR thereon.
2. Book Closure Notice for 37th AGM.
3. Calendar of Events for 37th AGM.



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Corporate Relationship Dept,
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Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 37th Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Friday, September 22, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	22/09/2023 to 29/09/2023 (both days inclusive)
Purpose	37 th Annual General Meeting
Date of AGM	29 th September, 2023 at 11.30 a.m.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh
Sohanlal
Jhawar
Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai

Digitally signed by
Mahesh Sohanlal
Jhawar
Date: 2023.08.14
16:06:32 +05'30'



CC To,
M/s. Big Share Services Pvt Ltd
Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai - 400093

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

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