



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: 05.06.2023

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 Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30 & of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **5th June, 2023, Monday** at registered office at 285, C.J. House, 2nd Floor, Princess Street, Mumbai - 400002 at 02.00 p.m. and concluded at 02.35 p.m. The Board transacted the following agenda items:

1. Considered re-appointment of Mr. Natwar Nagarmal Agarwal (DIN: 08170211) as Independent Director of the Company for a further term of 5 years in compliance of Section 149(10) of Companies Act, 2013 read with Schedule IV of the Act and Regulation 25(2A) of SEBI (LODR) Regulations, 2015, as amended.
2. Approved the Notice of Postal Ballot to seek approval from members for the above-mentioned item as recommended by Board.
3. Approved the calendar of events in connection with proposed postal ballot with power to alter the same.
4. Appointed Mr. Pankaj Trivedi, Practicing Company Secretary (A30512) as a scrutinizer to conduct the postal ballot in a fair and transparent manner.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh
Sohanlal Jhawar

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Mahesh Sohanlal Jhawar
Date: 2023.06.05 14:36:21
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Mahesh S. Jhawar
(Whole Time Director)
DIN: 00002908
Mumbai



Encl:

1. Brief Profile of Independent Director
2. Calendar of events



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1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**BSE Scrip Code: 512485
Sub: Calendar of Events for Postal Ballot**

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot. The calendar of events is as under:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 05.06.2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Monday, 05.06.2023
3.	Date of appointment of scrutinizer	Monday, 05.06.2023
4.	Benpose Date for sending Notice to shareholders	Friday, 02.06.2023
5.	Last date of completion of dispatch of Notice of Postal Ballot	On or before 06.06.2023
6.	Last date for Newspaper publication for details of E-Voting and notice dispatch	On or before 07.06.2023
7.	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	Thursday, 08.06.2023
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	Friday, 07.07.2023
9.	Date on which Resolutions will be deemed to be passed.	Friday, 07.07.2023
10.	Date of submission of the Report by the Scrutinizer	On or before 10.07.2023
11.	Date of declaration of the result by the Chairman	On or before 10.07.2023
12.	Last date of signing of Minutes by the Chairman	On or before 10.07.2023

We request you to kindly take the same on record.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh
Sohanlal Jhavar

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Mahesh Sohanlal Jhavar
Date: 2023.06.05 14:37:47
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Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
Mumbai

