



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: 28-08-2020

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: Calendar of Events for 34thAGM for F.Y. ended 2019-20

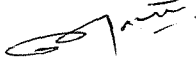
Dear Sir,

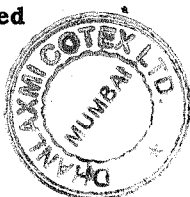
Please find enclosed calendar of events as adopted by the Board at its meeting held on 28/08/2020 in connection with the 34thAnnual General Meeting to be held on 30th September, 2020 at 01.00 p.m. (Video- Conferencing Mode).

| Sr. No. | Particulars | Date |
|---------|---|---|
| 1. | Date on which consent given by the scrutinizer to act as scrutinizer | Friday, 28/08/2020 |
| 2. | Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process. | Friday, 28/08/2020 |
| 3. | Date of appointment of scrutinizer | Friday, 28/08/2020 |
| 4. | Benpose Date for Sending Notice to shareholders | Friday, 28/08/2020 |
| 5. | Last date of completion of dispatch of Notice of Annual General Meeting | On or before 08/09/2020 |
| 6. | Last date for Newspaper publication for details of E-Voting and AGM notice dispatch | On or before 08/09/2020 |
| 7. | Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM) | Wednesday, 23/09/2020 |
| 8. | Period for which E-voting facility is available and open to Members of the Company | Start Date: 27/09/2020 Start Time: 9.00 A.M. End Date: 29/09/2020 End Time:5.00P.M |
| 9. | Date and time of Annual General Meeting | Wednesday, 30/09/2020 at 1:00 P.M. |
| 10. | Submission of the Report by the Scrutinizer | On or before 02/10/2020 |
| 11. | Date of declaration of the result by the Chairman | On or before 02/10/2020 |
| 12. | Date of handing over the E-voting register and other related papers to the Chairman. | On or before 02/10/2020 |

Kindly acknowledge the Receipt.

Thanking You
For Dhanlaxmi Cotex Limited


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



CC To,
The Manager
Central Depository Services (India) Limited
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

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