



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: 26.06.2021

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&33 of Securities & Exchange Board of India (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 26th June, 2021 at registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at 03.30p.m. and concluded at 4.25 p.m. The Board considered and approved as follows.

1. Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021 along with Auditors Report thereon.
2. Subject to the necessary approvals from the Securities and Exchange Board of India (SEBI), Stock Exchange and other appropriate statutory authorities and shareholders, as may be required, the re-classification of the status of the following promoters and promoter group members from "Promoter and Promoter Group Category" to "Public Category" of the Company:
 - 1) Reclassification of Ramautar Sohanlal Jhawar, Promoter as "Public".
 - 2) Reclassification of Kamala Ramautar Jhawar, Promoter as "Public".
 - 3) Reclassification of Ramautar Jhawar HUF, Promoter as "Public".
 - 4) Reclassification of Vinit Ramautar Jhawar, Promoter as "Public".
 - 5) Reclassification of Ramautar S. Jhawar (Jamnadevi Jhawar Family Trust), Promoter as "Public".
 - 6) Reclassification of Sohanlal Jhawar Family, Promoter as "Public".



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- 7) Reclassification of Sohanlal Jhavar HUF, Promoter as "Public".
- 8) Reclassification of Dhanlaxmi Export Fabric LLP, Promoter as "Public".
- 9) Reclassification of Jasoda Tracon LLP, Promoter as "Public".

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

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



Encl:

1. AFR31.03.2021 with Audit Report
2. Statement on Impact of Auditors Qualification