



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: 29/11/2019

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

Ref: BSE Script Code: 512485

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015:
RESIGNATION OF KONIKA NIRMAL SHAH AS COMPANY SECRETARY OF THE
COMPANY**

Dear Madam/Sir,

Our Company has received the resignation from the Company's Company Secretary Ms. Konika Nirmal Shah from 28th November, 2019. The Board shall accept the resignation and thereby relieve Ms. Konika Nirmal Shah from her duties.

This matter shall be brought up and ratified in the immediate next board meeting.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Dhanlaxmi Cotex Limited

Mr. Mahesh Jhavar
(Whole Time Director)

Konika Nirmal Shah (A-55401)

Company Secretary and Compliance Officer

Sai Dwarka Building, 02nd Floor, Room no. 216, Dr.Babasaheb Ambedkar Road,Opp.Jaihind Cinema, Chinchpokli Mumbai 400012 MH IN

konikashah08@gmail.com, Contact Details: 9653390260

Date: 28-11-2019

To,

Board of Directors

DHANLAXMI COTEX LIMITED

285, Princess Street, CJ house,

2nd Floor, Marine Lines, Mumbai-400 002

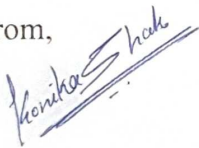
Sub: Resignation from Post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

In connection with the caption, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. **28th November, 2019** due to my personnel reasons and other commitments. I request Board to kindly call necessary meeting considering my resignation and relieve me from my duties and responsibilities as soon as possible.

I also request management to kindly fill and file necessary forms and disclosure to concern authority in due course of time. I appreciate the cooperation and support received from the management during my association with the Company.

From,



Konika Shah

ECSIN: EA055401A000057601