



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
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E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 11-08-2021

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: Calendar of Events for 35th AGM

Sl.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 11/08/2021
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 11/08/2021
3.	Date of appointment of scrutinizer	Wednesday, 11/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2021
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2021
7.	Cut-off Date determining list of Members for E- voting	Wednesday, 22/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2021 Start Time: 9.00 A.M. End Date: 28/09/2021 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Wednesday, 29/09/2021 at 10.30 a.m.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2021
11.	Date of declaration of the result by the Chairman	On or before 01/10/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2021

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully

For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Managing Director)
DIN: 00002908



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

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

CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound,