



# 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: 29-06-2020**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 512485**  
**Sub: Reschedule of the Board Meeting**

**Dear Sir,**

In continuation of our intimation of Board meeting given to your office dated 20<sup>th</sup> June, 2020 and In terms of **Regulation 29 & 47(1)** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** which was supposed to be held on **30<sup>th</sup> June, 2020** on **Tuesday** is rescheduled and be held on 17<sup>th</sup> July, 2020 at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2<sup>nd</sup> Floor, Princess Street, Mumbai - Maharashtra - 400002 at **03.30 p.m.** to consider and approve the following:

1. To consider and Approve Audited Standalone Financial Results for the year ended **31<sup>st</sup> March, 2020** along with Auditors Report thereon.
2. Noting of disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014 and Noting DIR-8.
3. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31<sup>st</sup> March, 2020.
4. To Appoint Company Secretary cum compliance officer of the Company w.e.f. 26<sup>th</sup> May, 2020.
5. Noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015.
6. Performance Evaluation of Entire Board.



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7. To take note of Internal Financial Control Report (IFC) for F.Y. 2019-20.
8. Any other items with the permission of Chairman.

The Board has rescheduled the meeting upon special request of the Statutory Auditors who has shown their inability to complete the Audit due to various challenges faced by them through Covid pandemic.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, and that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is been closed with effect from 30<sup>th</sup> June, 2020 and will remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.

We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Dhanlaxmi Cotex Limited**

  
**Mahesh S. Jhavar**  
**(Whole Time Director)**

Place: Mumbai

