



**DHANLAXMI
COTEX LIMITED**

IN:L51100MH1987PLC042280

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Date: 24-10-2019

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: Notice of Calling Board Meeting

Dear Sirs,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Active Times (in English) and Mumbai Mitra (in Marathi) on October 23, 2019 informing about the Notice of Board Meeting to be held on Thursday, November 14, 2019

You are requested to kindly take the same on record

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mahesh Jhavar
(Whole Time Director)



