



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: 29.05.2023

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 Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Ltd** will be held on **5th June, 2023** on **Monday** at the registered office of the Company at 02.00 p.m. to consider and approve the following:

1. Re-appointment of Mr. Natwar Nagarmal Agarwal (DIN: 08170211) as Independent Director of the Company for a further term of 5 years.
2. To consider and approve notice of Postal Ballot/ General Meeting to seek approval from members for the above mentioned item as recommended by Board.
3. To appoint scrutinizer to conduct postal ballot/ general meeting in a fair and transparent manner.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

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

