



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: 09-08-2022

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 Book Closure in connection with 36th AGM of the Company

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 9th August, 2022 has fixed the dates for Book Closure for the purpose of 36th Annual General Meeting of the Company as follows:

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	17/09/2022 to 24/09/2022 (both days inclusive)
Purpose	36 th Annual General Meeting
Date of AGM	24th September, 2022 at 11.30 a.m.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited


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



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,
Lower Parel, Mumbai – 400013