



# 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: 24/06/2020**

**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

**BSE Scrip Code: 512485**  
**Sub: Newspaper Publication/Cutting**

Dear Madam/Sir,

In Compliance with the Provision of Regulation 47 and other applicable provision of SEBI (LODR) Regulation, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Business Standard (in English) and The Global time (in Marathi) on 22.06.2020 informing about the Notice of Board Meeting to be held on Tuesday, June 30, 2020.

Request you to take the same on records and oblige.

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

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

**Place: Mumbai**

**Encl: a/a**



