



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: 11-08-2021

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 35th AGM of the Company

Dear Sir,

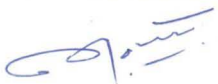
This is to inform that the Board of Director of the Company in its meeting held on 11th August, 2021 has fixed the dates for Book Closure for the purpose of 35th Annual General Meeting of the Company as follows:

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	23/09/2021 to 29/09/2021 (both days inclusive)
Purpose	35 th Annual General Meeting
Date of AGM	29th September, 2021 at 10.30 a.m.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully

For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Managing Director)
DIN: 00002908



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 Panel, Mumbai - 400012