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**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 6622 8050, 2200 8176 / 77. FAX : (91-22) 2208 9568
E-mail : dhancott@hathway.com

CIN No: L5110CMH1987PLC042280

Date: 22-10-2019

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 Madam/ Sir,

In terms of **Regulation 29** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the **5/2019** Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on **14th November, 2019 on Thursday** at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **11.00 a.m.** to consider and approve the following:

1. a. Appointment of Chairman of the Company
b. Ascertaining quorum of the Company
c. Leave of absence, if any
2. To take the note on Status of Minutes of Board / Committees Meetings held and signed the Statutory Registers.
3. The Unaudited Financial Results (Standalone) for the quarter & half year ended **30th September, 2019** along with Limited Review Report on the same.
4. To take note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.09.2019.
5. To give authority to Mr. Mahesh Jhawar, Whole Time Director (KMP) for the purpose of determining materiality of an events or information and for the purpose of making disclosures to stock exchange (under regulation 30(5) of SEBI (LODR) regulation, 2015
6. Any other items with the permission of Chairman




Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from **01st October, 2019** till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of un-audited Financial Results of the Company for the quarter & half year ended on **30th September, 2019**.

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.

We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)

