



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Date: 09-08-2019

Phone :- 022-66228068/50

E-mail ID: dcotex1987@gmail.com

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

Dear Sir,


Sub: Notice of Book Closure for AGM

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 33rd Annual General meeting of the Company as follows:

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	23 rd September, 2019 to 30 th September, 2019 (Both Days Inclusive)
Purpose	33 rd Annual General meeting

Please acknowledge the receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramantur Jhawar
(Managing Director)
(DIN: 00002907)
CC



To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400 001

CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400001

CC To,
Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Dalal Street, Fort, Mumbai -400 001



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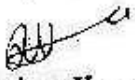
Ref: BSE Scrip Code: 512485
Sub: Fixed Book Closure for AGM

Dear Madam /Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **09th August, 2019, Friday**, Dhanlaxmi Cotex Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from **23rd September, 2019 to 30th September, 2019 (both days inclusive)** for the purpose of **33rd Annual General meeting (AGM)** of the Company to be held on **September 30, 2019**.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramautar Jhavar
(Managing Director)
(DIN: 00002907)

