



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: 28-08-2020

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 for 34thAGM


Dear Sir,

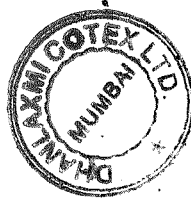
This is to inform that the Board of Director of the Company in its meeting held on 28th August, 2020 has fixed the dates for Book Closure for the purpose of 34thAnnual General Meeting of the Company in compliance of Section 91 the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 as follows.

BSE Scrip Code	512485
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	21/09/2019 to 30/09/2019 (both days inclusive)
Purpose	34 th Annual General Meeting
Date of AGM	30 th September, 2020

Kindly acknowledge the Receipt.

Thanking You
For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908



CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400013

CC To,
M/s. Big Share Services Pvt Ltd
Bharat Tin Works Building, 1st Floor
Opp. Vasant Oasis, Marol Maroshi Road
Andheri-East, Mumbai-400059

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