DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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~~E-mail - dhancott@hathway.com~~
Email - dcotex1987@gmail.com   CIN No: L511COMH1987PLC042280

Date: 07-06-2019

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 **3/2019** Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on **17th June, 2019** on **Monday** 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 note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers

3. To appoint Mr. Mahesh Jhawar as Whole Time Executive Director of the Company w.e.f 17st June, 2019 for the period of 5 years from (subject to the approval of the shareholders at the ensuing Annual General Meeting).

4. To Re-constitute committees due to change in directorate

5. 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 **08th June, 2019 to 19thJune, 2019** (both days inclusive) for Directors and Designated Employees defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Authorised Signatory