



DHANLAXMI COTEX LIMITED

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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 13/12/2019

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 Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on 21st December, 2019 on Saturday, 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 Meeting
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 note the resignation received from Ms. Konika Nirmal Shah from the post of Company Secretary of the Company from 28th November, 2019.



4. 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 14th December, 2019 to 23rd December, 2019 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For DHANLAXMI COTEX LIMITED



MAHESH SOHANLAL JHAWAR

CHAIRMAN