



**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, JHAVAR HOUSE,
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CIN : L51100MH1987PLC042280

Date: 21/12/2019

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: Outcome of Board Meeting

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on 21st December, 2019, Saturday, at the registered office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at 11.00 a.m. and concluded at 12.45 p.m. The Board discussed and approved as follows.

1. Took the note on Status of Minutes of previous Board and Committees Meeting held & signed along with Statutory Registers.
2. Took note on the resignation of the Konika Nirmal Shah, Company Secretary.
3. Took note other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Ganesh Singh

Mr. Ganesh Singh
(Authorized Signatory)