



# 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: 09/10/2024**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 512485**

**Sub: Outcome of the Board Meeting (Material Event – Investment of funds of the Company)**

**Dear Sir,**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 09<sup>th</sup> October, 2024, Wednesday at the registered office of the Company at 285, 2<sup>nd</sup> Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 02.30 p.m. and concluded at around 03.05 p.m. The Board discussed and approved the Investment of funds of the Company for purchase of premises i.e. Raw Flat at "Lodha Park, Trump Tower, B-1903, Pandurang Budhkar Marg, Worli, Mumbai – 400013, MH, India" with an area of 1374 sq. ft. (RERA Carpet) and for the value not exceeding of Rs. 8,00,00,000/- (Inclusive of all taxes and others charges) consider that the Company is getting good deal from the developer at this stage and after 4-5 year the Company will be able to realise good amount of capital gain and other benefits of the asset.

Kindly acknowledge the Receipt.

Thanking You,  
Yours Faithfully  
**For Dhanlaxmi Cotex Limited**



**Mahesh S. Jhavar**  
**(Managing Director)**  
**DIN: 00002908**  
**Place: Mumbai**



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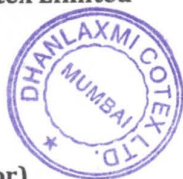
## Annexure A

### Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Purchase of Property

Details of Counterparties (including name and relationship with the listed entity)	Name of Developers: Macrotech Developers Ltd Relationship with Company: None
Purpose of entering into the agreement	To create an assets for the Company and to realise / earn good amount of capital appreciation and other benefits from the asset.
Shareholding, if any, in the entity with whom the agreement is executed	Nil
Significant terms of the agreement (in brief)	Address of the property: Trump Tower, B-1903, Lodha Park, Pandurang Budhkar Marg, Worli, Mumbai - 400013, MH, India" with an area of 1374 sq. ft. (RERA Carpet)  Details of Premises: Lodha Park Society / Premises consisting of 6 towers, (Including Trump Tower), premises has 6 floors parking space and 1 floor for amenities and 72 habitable floors.  Consideration Value: Approx. 7.45 crores (Not exceeding 8 crores including taxes and other charges)  Source of Funds: Out of
Extent and the nature of impact on management or control of the listed entity	Not Applicable
Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	No
Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length"	No

Thanking You,  
Yours Faithfully

**For Dhanlaxmi Cotex Limited**



**Mahesh S. Jhavar**  
**(Managing Director)**  
**DIN: 00002908**  
**Place: Mumbai**