



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: 11/08/2020

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 Calling Board Meeting

Dear Sir,

In terms of *Regulation 29 & 47(1)* 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 **28th August, 2020** on *Friday* at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **02.30p.m** to consider and approve the following:

1. To appoint M/s. K.R. Sanghavi & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of M/s. R. Soni, & Co.
2. To appoint, Mr. Rahul Jhawar, (DIN: 07590581) Director who retires by rotation, eligible and offer himself for re-appointment.
3. Recommendation to the members for regularization of appointment of Mrs. Laxmi Mahesh Jhawar (DIN: 00299699) as a Director.
4. Recommendation to the members for regularization of appointment of Mr. Arpit Tibrewala (DIN: 08679570) as a Director.
5. To appoint Mr. Aditya Jhanwar, Chartered Accountants, as an Internal Auditors of the Company for F.Y. 2020-21.
6. To appoint Scrutinizer for 34th Annual General Meeting of the Company.
7. To adopt Directors Report for F.Y. 2019-20 and Notice for 34th Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon.



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8. To Consider and fix day, date, time and venue and calendar or events in connection with for 34thAnnual General Meeting of the Company.
9. To fix the dates for the closing or Register of Members and Transfer Books in connection with 34thAnnual General Meeting of the Company.
10. To adopt Secretarial Audit Report for F.y. 2019-20 and take note on observation/Comments/qualification, made by Secretarial auditors, if any
11. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31st March, 2020.
12. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect (i.e. June 30, 2020) until 48 hours after the announcement of the audited financial results of the Company for the quarter ended June 30, 2020.

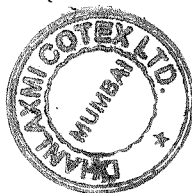
Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.

We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Whole Time Director)



Place: Mumbai