



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.

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Date: 17-06-2019

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: Brief Profile

Dear Madam/Sir,

This is to inform you that meeting of the Board of Directors of the Company was held on **17th June, 2019, Monday**, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **11.00 a.m. and concluded at 12.10 p.m.**

The Board approved the appointment of **Mr. Mahesh Jhavar** (from Non-executive to WTD) as Whole Time Director of the Company w.e.f 17th June, 2019 for the period of 5 years and fixes their remuneration (subject to the approval of the shareholders at the ensuing Annual General Meeting).

The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Whole Time Director:	
Name of the Additional Director	Mr. Mahesh Jhavar
Date of Birth	26/04/1961
Date of Appointment (From Non-executive Director to Whole Time Director)	17-06-2019
DIN	00002908
Permanent Account Number (PAN)	AABPJ1860C

Qualifications	Graduate
Brief Profile	More than 35 years of experience in financial, commercial & capital market Marketing

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully
For Dhanlaxmi Cotex Limited



Mr. Ramautar Jhawar
(Managing Director)