



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: 28-08-2020

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: Outcome of the Board Meeting.

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today on 28th August, 2020, Friday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 02.30p.m and concluded at 03.35 p.m. The Board discussed and approved as follows.

1. Appointed M/s. K.R. Sanghavi & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of M/s. R. Soni & Co.
2. Recommended to the members the appointment of Mr. Rahul Jhawar, (DIN: 07590581) Director who retires by rotation, eligible and offer himself for re-appointment.
3. Recommended to the members the appointment for regularization of appointment of Mrs. Laxmi Mahesh Jhawar (DIN: 00299699) as a Director.
4. Recommended to the members the appointment for regularization of appointment of Mr. Arpit Tibrewala (DIN: 08679570) as a Director.
5. Appointed Mr. Aditya Jhanwar, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2020-21.
6. Appointed Mr. Pankaj Trivedi & Co., as Scrutinizer for 34th Annual General Meeting of the Company.
7. Adopted 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.
8. To fix the dates for the closing or Register of Members and Transfer Books in connection with 34th Annual General Meeting of the Company from 21st September, 2020 to 30th September, 2020 (both days inclusive).
9. Fixed 34th Annual General Meeting on 30th September, 2020 (Video- Conferencing Mode) at 01.00 p.m. and Calendar of events in connection with for 34th Annual General Meeting of the Company as follows.



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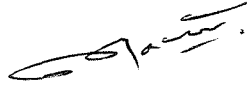
Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 28/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 28/08/2020
3.	Date of appointment of scrutinizer	Friday, 28/08/2020
4.	Benpose Date for Sending Notice to shareholders	Friday, 28/08/2020
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 08/09/2020
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2020
7.	Cut-off Date determining list of Members for E- voting(7 days prior to date of AGM/EGM)	Wednesday, 23/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2020 Start Time: 9.00 A.M. End Date: 29/09/2020 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Wednesday, 30/09/2020 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2020
11.	Date of declaration of the result by the Chairman	On or before 02/10/2020
12.	Date of handing over the E-voting register and other related papers to the Chairmah.	On or before 02/10/2020

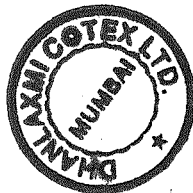
10. Adopted Secretarial Audit Report for F.y. 2019-20 and take note on observation/Comments/qualification, made by Secretarial auditors.

11. Tooknote on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30thJune, 2020.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908



Place:Mumbai

Encl:

1. Profile of M/s. K.R. Sanghavi & Associates
2. Profile of Mr. Aditya Jhanwar
3. Notice of Book Closure
4. Calendar of Events



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Ref: BSE Scrip Code: 512485

**Sub: Brief profile of Mr. Aditya Jhanwar, Chartered Accountants, Mumbai,
In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

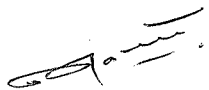
Dear Sir,

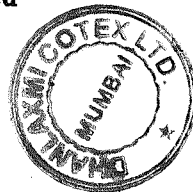
Please be informed that the Board of Directors has appointed Mr. Aditya Jhanwar, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2020-21 pursuant to Section 1388 of the Companies Act, 2013. Please find enclosed Brief profile of Mr. Aditya Jhanwar in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Aditya Jhanwar, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2020-21.
2	Date of Appointment	28.08.2020
3	Brief Profile	Mr. Aditya Jhanwar providing Professional Services in the fields of Accounting, Auditing, Advisory and Consulting to various individuals, corporates and industries. He committed for providing high quality, cost effective and innovative services for your business. I believe in following Ethics, Values and Governance while providing best services to my client. (Detailed profile is enclosed).
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
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Mahesh S. Jhawar
(Whole Time Director)
DIN: 00002908





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Ref: BSE Scrip Code: 512485

**Sub: Brief profile of M/s. K.R. Sanghavi & Associates, Chartered Accountants, Mumbai,
In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir,

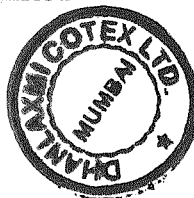
Please be informed that the Board of Directors has appointed M/s. K.R. Sanghavi & Associates, Chartered Accountants, as a Statutory Auditors of the Company pursuant to Section 139 and 141 of the Companies Act, 2013. Please find enclosed Brief profile of M/s. K.R. Sanghavi & Associates in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. K.R. Sanghavi & Associates in place of M/s. R. Soni & Co till the conclusion of ensuing AGM and then for the term of next five year subject to approval from members at ensuing AGM.
2	Date of Appointment	28.08.2020
3	Brief Profile	M/s. K.R. Sanghavi & Associates was established in the year 2016 under proprietorship of CA Krunal Sanghavi with vision to become a firm providing value added services and solutions. K.R. Sanghavi & Associates. The team is committed for providing high quality, cost effective and innovative services for your business. We believe in following ethics, values and governance while providing best services to our client (Detailed profile is enclosed)
4	Disclosure of relationships between directors (in case of appointment of a director)	No

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Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar
(Whole Time Director)
DIN: 00002908





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Ref: BSE Scrip Code: 512485 | ISIN: INE977F01010
Sub: Calendar of Events for 34thAGM for F.Y. ended 2019-20

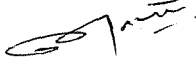
Dear Sir,

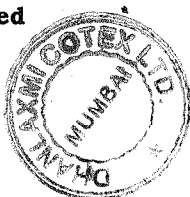
Please find enclosed calendar of events as adopted by the Board at its meeting held on 28/08/2020 in connection with the 34thAnnual General Meeting to be held on 30th September, 2020 at 01.00 p.m. (Video- Conferencing Mode).

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1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 28/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 28/08/2020
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4.	Benpose Date for Sending Notice to shareholders	Friday, 28/08/2020
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7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Wednesday, 23/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2020 Start Time: 9.00 A.M. End Date: 29/09/2020 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Wednesday, 30/09/2020 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2020
11.	Date of declaration of the result by the Chairman	On or before 02/10/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2020

Kindly acknowledge the Receipt.

Thanking You
For Dhanlaxmi Cotex Limited


Mahesh S. Jhawar
(Whole Time Director)
DIN: 00002908



CC To,
The Manager
Central Depository Services (India) Limited
16th Floor, P.J Tower,
Dalal Street, Fort, Mumbai - 400001

CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

CC To,
M/s. Big Share Services Pvt Ltd
Bharat Tin Works Building, 1st Floor
Opp. Vasant Oasis, Marol Maroshi Road
Andheri-East, Mumbai-400059



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Ref: BSE Scrip Code: 512485
Sub: Notice of Book Closure for 34thAGM


Dear Sir,

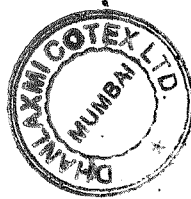
This is to inform that the Board of Director of the Company in its meeting held on 28th August, 2020 has fixed the dates for Book Closure for the purpose of 34th Annual General Meeting of the Company in compliance of Section 91 the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 as follows.

BSE Scrip Code	512485
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	21/09/2019 to 30/09/2019 (both days inclusive)
Purpose	34 th Annual General Meeting
Date of AGM	30 th September, 2020

Kindly acknowledge the Receipt.

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For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908



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The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400013

CC To,
M/s. Big Share Services Pvt Ltd
Bharat Tin Works Building, 1st Floor
Opp. Vasant Oasis, Marol Maroshi Road
Andheri-East, Mumbai-400059

CC To,
The Manager
Central Depository Services(India) Limited
16th Floor, P.J Tower,
Dalal Street, Fort, Mumbai – 400001