



**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

To,
The Secretary
The Bombay Stock Exchange,
Jeejeebhoy Towers,
Mumbai - 400 001.

29th September 2012.


Sub: Outcome of Annual general Meeting.
Scrip Code: 512485

Dear Sir,


We would like to inform you that, the 26th Annual General Meeting of the Company was held on 29th September, 2012 at 04.00 PM at the Registered Office of the company.

The following was approved by the members:-

1. Adoption of accounts for the year ended 31st March , 2012;
2. Re-appointment of Mr. Vijay Kumar Moyal the director of the company;
3. Appointment M/s. S.G Kabra & Co , as the Chartered Accountant as the auditor for the financial year 2012 -2013

Please acknowledge and take on record  **RECEIVED**

Thanking you,
Yours Faithfully,
For Dhanlaxmi Cotex Limited.


Director/Authorised Signatory