



**DHANLAXMI  
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,  
2ND FLOOR, MUMBAI - 400 002.  
PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558  
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To,  
Corporate Relationship Department,  
**Bombay Stock Exchange Ltd.,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
**MUMBAI - 400 001.**  
Fax No. 22722037/39/41/61.  
22723121/22723719.

**30<sup>th</sup> September, 2013**

**SUBJECT: Annual General Meeting Outcome**  
**BSE Code: 512485**


Dear Sir,

We would like to inform you that the Annual General Meeting of the company was held today i.e. 30.09.2013 at 4.00 p.m. at the Registered Office of the company. The shareholders of the company have passed the following Resolutions:

1. Adopted of Audited Annual Accounts for the year 31.03.2013.
2. Appointed of Auditor of the company till the conclusion of next Annual General Meeting.
3. Re-appointed of the Director i.e. Shri Naveen Vyas.

Please acknowledge and take on record ~~the same~~

Thanking you,  
Yours faithfully,  
For Dhanlaxmi Cotex Limited

  
Director/Authorised Signatory.