



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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CIN NO. : L51100MH1987PLC042280

Date: 12/11/2016

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 Board Meeting

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held on today, 12th November, 2016, Saturday, at the registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 03.30 p.m. and concluded at 05.30 p.m. The Board discussed and approved as follows.

1. The Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2016 along with Limited Review Report thereon.
2. Upon recommendation of Audit Committee the Board has fixed the remuneration of M/s. S.G. Kabra & Co., Statutory Auditors, Mumbai to Rs.50,000/- plus service tax for conducting Statutory and Tax Audit for F.Y. 2016-17.
3. The Board took the note on Compliance done by the Company for the quarter ended September 30, 2016 under SEBI's (Listing Obligation & Disclosure Requirements) Regulation, 2015.
4. Took the note on Status of Minutes of Board / Committees Meetings held and signed the Statutory Registers.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramautar Jhawar
(Managing Director)

Encl:

1. Standalone Financial Results for 30.09.2016 with Limited Review Certificate