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DHANLAXMI COTEX LIMITED

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CIN No: 151100MH1987PLC042280

Date: 06-11-2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
The Compliance officer
Ground floor, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

**Sub: Board Meeting for approval of Un-audited Financial results for the
quarter & half year ended on 30th September, 2017**
BSE Code: 512485: Dhanlaxmi Cotex Ltd

Respected Madam/ Sir,

Pursuant to Regulation 33(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation the Securities and Exchange Board of India, as per clause no.2.6.1 of its circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 has granted an extension of one month i.e. till 14th September, 2016 and 14th December, 2016 respectively, for submitting the financial results for the quarter ended 30th June 2016 and 30th September, 2016 to listed entities.

Further, in accordance with clause no. 2.7 of the said circular, the listed entities to which Ind-AS rules are applicable in subsequent phases i.e (Financial 2017-2018, 2018-2019 and 2019-20); the relaxation as mentioned in para 2.6 above shall mutatis-mutandis apply.

Since , for our company Ind-AS will be applicable from 1st April, 2017, the Company propose to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended 30th September, 2017 on or before 14th December, 2017 by availing of the said relaxation.



We request you to take the same on record

Thanking You

Yours Faithfully
For Dhanlaxmi Cotex Ltd



Ramautar S. Jhavar
(Managing Director)

