



**DHIANLAXMI  
COTEX LIMITED**

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

**Date: 29.05.2017**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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, today, on 29<sup>th</sup> May, 2017, Monday, at the registered office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 02.30 p.m. and concluded at 4.00 p.m. The Board discussed and approved as follows.

1. Noting of disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014
2. Approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 along with Auditors Report thereon.
3. Approved to change designation of Shri Mahesh Jhavar from post to Whole time director to Non- Executive Director of the Company.
4. Approved to increase Remuneration of Mr. Ramautar S. Jhavar , Managing Director of the Company.
5. Approved appointment of Mr. Gopal Mohta as an Additional Director (Independent Director category- Non- Executive) for period of five year, subject to approval from shareholders of the company.
6. Took the note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31<sup>st</sup> March, 2017.




7. Took the note on noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015
8. Took the note on Performance Evaluation of Entire Board.
9. Took the note of Internal Financial Control Report (IFC) for financial year 2016-2017
10. Determined the fees for delivery of any document through a particular mode of delivery to a member, subject to approval from shareholders of the company
11. Took the note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers.

We have already made the arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Cotex Limited

  
Mr. Ramautar Jhavar  
(Managing Director)



Encl:

1. Standalone Financial Results for 31.03.2017
2. Auditor Report
3. Declaration pursuant to regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015