



**DHANLAXMI
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,
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 Madam/Sir,

This is to inform you that meeting of the Board of Directors of the Company was held on 29th May, 2017, Monday, at the administrative 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 approved the appointment of Mr. Gopal Mohta as an Additional Director (Independent Director category- Non- Executive, DIN: 01877324) for period of five year, subject to approval from shareholders of the company.

The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Additional Director:	
Name of the Additional Director	Mr. Gopal Mohta
Date of Birth	11-11-1955
Date of Appointment	30.05.2017
DIN	01877324
Permanent Account Number (PAN)	ACTPM1508Q
Qualifications	Graduate
Brief Profile	30. years of experience in Financial, Commercial & Capital market.



Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Dhanlaxmi Cotex Limited



Mr. Ramautar Jhavar
(Managing Director)