



**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

CIN No: L511COMH1987PLC042280

Date: 11/08/2017

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

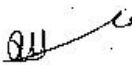
Ref: BSE Scrip Code: 512485
Sub: Fixed Book Closure for AGM

Dear Madam /Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on 11th August, 2017, Friday, Dhanlaxmi Cotex Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from 25th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on September 29, 2017.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramautar Jhwar
(Managing Director)
(DIN: 00002907)

