

II SHREE II



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,
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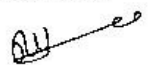
CIN No: L51100MH1987PLC042280

To approve the calendar of events for 31st AGM as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 09/08/2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 11/08/2017
3.	Date of appointment of scrutinizer	Friday, 11/08/2017
4.	Benpose Date for Sending Notice to shareholders	Friday, 25/08/2017
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 05/09/2017
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 06/09/2017
7.	Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Friday, 22/09/2017
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2017 Start Time: 9.00 A.M. End Date: 28/09/2017 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Friday, 29/09/2017 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2017
11.	Date of declaration of the result by the Chairman	On or before closing hours on 01/10/2017
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2017

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramautar Jhwar
(Managing Director)
(DIN: 00002907)

