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**DHANLAXMI
COTEX LIMITED**

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

Date: 30/08/2017

CIN No: L51100MH1987PLC042280

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: Notice of Calling Board Meeting


Dear Madam/ Sir,

In terms of *Regulation 29 & 47(1)* of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of *M/s. Dhanlaxmi Cotex Limited* will be held on ~~7th September, 2017~~, **Thursday** at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **11.00 a.m.** to consider and approve the following:

1. To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers
2. The Unaudited Financial Results (Standalone) for the quarter ended **30th June, 2017** along with Limited Review Report on the same.
3. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from **30th August, 2017 to 09th September, 2017** (both days inclusive) for Directors and Designated Employees as defined in the Code.
4. Any other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramautar Jhavar
(Managing Director)

