

II SHREE II



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,  
2ND FLOOR, MUMBAI - 400 002.  
PH. : 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9658  
E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Date: 11/09/2017

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: Management details

Dear Madam /Sir,

Please update management of the company in your records:

### BOARD OF DIRECTORS

NAME OF DIRECTORS	DESIGNATION	DIN
Ramautar Sohanlal Jhavar	Chairman & Managing Director	00002907
Mahesh Sohanlal Jhavar	Non- Executive Director	00002908
Kamla Jhavar	Non- Executive Woman Director	00301157
Vijaykumar Mohanlal Moyal	Independent Director	00468564
Gopal Mohta	Independent Director	01877324
Naveen Vyas	Independent Director	00410266
Chandra Kishore Kishan Gopal Bohra	Chief Financial Officer	----
Ramautar Sohanlal Jhavar	Compliance Officer	00002907



**REGISTERED OFFICE ADDRESS**

285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai, Maharashtra,  
400002

Tel	<u>022-22008176 / 77 / 66228033 / 50</u>
Fax	0251-5690374 / 2870545,
Email	<u>dcotex1987@gmail.com</u> , <u>dhanlaxmigroup1@gmail.com</u>
Website	<u>http://dcl.net.in/</u>

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Cotex Limited



Authorised Signatory

Date: 11/09/2017

Place: Mumbai