

II SHREE II



# DHANLAXMI COTEX LIMITED

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

CIN No: L51100MH1687PLC042280

**Date: 30.06.2018**

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: Notice of Calling Board Meeting**

Dear Madam/ Sir,

In terms of *Regulation 29* 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 **09<sup>th</sup> July, 2018 on Monday** 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. To consider and approve resignation of **Mr. Naveen Vyas** from the post of Independent Director of the company
3. To consider and approve appointment of **Mr. Natwar Nagarmal Agarwal (DIN.08170211)** as a Additional Director (Non- Executive Independent Director) of the company
4. Other Agenda with permission of Chairman
5. 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 **30<sup>th</sup> June, 2018 to 11<sup>th</sup> July, 2018** (both days inclusive) for Directors and Designated Employees as defined in the Code.
6. Any other items with the permission of Chairman



Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Cotex Limited

*RJ*  
Sd/-  
Ramautar Jhwar  
(Managing Director)

