



# 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 : dhancott@hathway.com

CIN No: L51109MH1997PLC042280

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

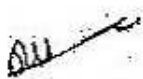
**Ref: BSE Scrip Code: 512485**  
**Sub: Change in Board of Directors**

Dear Madam/ Sir,

This is to inform you that Mr. Naveen Vyas , Non-Executive- Independent Director of the Company , has tendered his resignation with effect from close of business hours of June 30, 2018.

Kindly take the above information on record.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Cotex Limited

  
Ramautar Jhavar  
(Managing Director)

