



**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: L51100MH1987PLC042280

Date: 18.07.2018

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: Profile

Dear Madam/Sir,

This is to inform you that meeting of the Board of Directors of the Company was held on **09th July, 2018, Monday**, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **11.00 a.m. and concluded at 12.30 p.m.**

The Board approved the appointment of **MR. NATWAR NAGARMAL AGARWAL (DIN,08170211)** as an **Additional Director (Independent Director category- Non-Executive.)** for period of five year, subject to approval from shareholders of the company.

The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Additional Director:	
Name of the Additional Director	Mr. Natwar Nagarmal Agarwal
Date of Birth	27-03-1967
Date of Appointment	09-07-2018
DIN	08170211
Permanent Account Number (PAN)	AABPA5380Q
Qualifications	Graduate
Brief Profile	He has more than 25 years' experience in Textile Business.. Commercial & Capital market



Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Dhanlaxmi Cotex Limited



Mr. Ramautar Jhawar
(Managing Director)

