



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 8176 / 77, FAX : (91-22) 2208 9556
E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Date: 19.07.2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Data! 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. Vijaykumar Moyal , Non-Executive- Independent Director of the Company , has tendered his resignation with effect from close of business hours of July 19, 2018.

Kindly take the above information on record.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramautar Jhawar
(Managing Director)

