



**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 3176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Date: 01-08-2018

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: 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 **11th August, 2018** on **Saturday** at the registered office of the Company at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **11.00 a.m.** to consider and approve the following:

1. a. Appointment of Chairman of the Company
b. Ascertaining quorum of the Company
c. Leave of absence, if any
2. To take the note on Status of Minutes of Board / Committees Meetings held and signed the Statutory Registers.
3. The Unaudited Financial Results (Standalone) for the quarter ended **30th June, 2018** along with Limited Review Report on the same.
4. To appoint **Mrs. Kamla R. Jhavar**, director who retires by rotation and eligible herself for re-appointment.
5. To take note of resignation of **Mr. Vijaykumar Moyal** from the post of Independent Director of the company w.e.f 19th July, 2013.



6. To consider and approve appointment of Mrs. Jayashree Iyer (DIN.01520083) as an Additional Director (Non- Executive Independent Director) of the company, subject to members approval.
7. Re-constitution of Committees of the Company due to change in directorate.
8. To adopt Directors Report for F.Y. 2017-18 and Notice of 32nd Annual General meeting of the Company for F.Y. 2017-18 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members.
9. To re-appoint M/s. R. Soni & Co. Statutory Auditor of the Company.
10. To appoint M/s Biyani Kabra & Associates, as an Internal Auditors of the Company for F.Y. 2018-19, pursuant to Section 138 of the Companies Act, 2013.
11. To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company
12. To fix the dates for the closing of Register of Members and Transfer Books
13. To review and take note on Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2017-2018.
14. To take note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2018.
15. To give authority to the each Director as Authorised Representative of the Company to attend general meeting of other Companies.
16. To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 500 Crores, subjects to approval of Members
17. Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company, subjects to approval of Members
18. To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits, subjects to approval of Members
19. To appoint Scrutinizer for conducting e-voting and poll process for 32nd Annual General Meeting of the Company
20. Any other items with the permission of Chairman



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 01st August, 2018 to 13th August, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramautar Jhavar
(Managing Director)

