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**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: 11/08/2018

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: Fixed Book Closure for AGM

Dear Madam /Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **11th August, 2018, Saturday**, Dhanlaxmi Cotex Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from **21st September, 2018 to 28th September, 2018 (both days inclusive)** for the purpose of **32nd Annual General meeting (AGM)** of the Company to be held on **September 28, 2018**.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Ramautar Jhavar
(Managing Director)
(DIN: 00002907)

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DHANLAXMI COTEX LIMITED

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Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub: Notice of Book Closure for AGM

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 32nd Annual General meeting of the Company as follows:

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	21 st September, 2018 to 28 th September, 2018 (Both Days Inclusive)
Purpose	32 nd Annual General meeting

Please acknowledge the receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited


Ramautar Jhavar
(Managing Director)
(DIN: 00002907)

CC
To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Mumbai - 400072
Kamala Mills Compound,
Lower Parel, Mumbai-400013

CC To,
M/s. Big Share Services Pvt Ltd
1st floor, Bharat Tin Works building,
Opp. Vasant Oasis, Makwana, Andheri (E), 400059,

CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400001