



**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,  
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: Profile**

**Dear Madam/Sir,**

This is to inform you that meeting of the Board of Directors of the Company was held on **11<sup>TH</sup> August, 2018, Saturday**, 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 **Mrs. Jayashree Iyer (DIN. 01520083)** 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:

<b>Brief Profile of Additional Director:</b>	
<b>Name of the Additional Director</b>	<b>Mrs. Jayashree Iyer</b>
<b>Date of Birth</b>	21-10-1969
<b>Date of Appointment</b>	03-08-2018
<b>DIN</b>	01520083
<b>Permanent Account Number (PAN)</b>	AAVPH8593E
<b>Qualifications</b>	Graduate
<b>Brief Profile</b>	<b>20 years of experience in financial, commercial &amp; capital market Marketing</b>

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
**For Dhanlaxmi Cotex Limited**



**Mr. Ramautar Jhavar**  
**(Managing Director)**