



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 13/08/2025**

**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: Calendar of Events for 39<sup>th</sup> AGM of the Company**

**Dear Sir/Madam,**

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Friday, 01/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Tuesday, 13/08/2025
3.	Date of appointment of scrutinizer	Tuesday, 13/08/2025
4.	Benpos Date for Sending Notice to shareholders	Friday, 29/08/2025
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2025
6.	Last date for Newspaper publication for details of E-voting and AGM notice dispatch	On or before 08/09/2025
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	Monday, 22/09/2025
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2025 Start Time: 09.00 A.M. End Date: 28/09/2025 End Time: 05.00P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Saturday, 29/09/2025 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2025
11.	Date of declaration of the result by the Chairman	On or before 01/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2025

Kindly acknowledge the Receipt.  
Thanking You,  
Yours Faithfully  
**For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhavar**  
(Managing Director)  
DIN: 00002908  
Place: Mumbai



**CC To,**  
**M/s. Big Share Services Pvt Ltd**  
Office No S6-2, 6th Floor, Pinnacle Business  
Park, Next to Ahura Centre, Mahakali Caves  
Road, Andheri (East), Mumbai – 400093

**CC To,**  
**The Manager**  
**Central Depository Services (India) Ltd**  
16<sup>th</sup> Floor, P.J Tower, Dalal Street, Fort,  
Mumbai – 400001

**CC To,**  
**The Manager**  
**National Securities Depository Limited**  
Trade World - A Wing, Kamala Mills  
Compound, Lower Parel, Mumbai – 400013