

CIN- L51100MH1987PLC042280  
 Email ID: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com)  
 Phone No. 022-66228050



**DHANLAXMI**  
**COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,  
 2ND FLOOR, MUMBAI - 400 002.  
 PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558  
 E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

**Date: 14-11-2019**

**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 of Additional Director**

**Dear Madam/Sir,**

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **14<sup>th</sup> November, 2019, Thursday**, at the registered office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **11.00 a.m. and concluded at 1.10 p.m.**

The Board approved the appointment **Mrs. Laxmi Jhawar**, as a Non-Executive Additional- Director, (**DIN: 00299699**), 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>LAXMI MAHESH JHAWAR</b>
<b>Date of Birth</b>	28-08-1965
<b>Date of Appointment</b>	14-11-2019
<b>DIN</b>	00299699
<b>Permanent Account Number (PAN)</b>	AABPJ1522H
<b>Qualifications</b>	B.A.
<b>Brief Profile</b>	5 experience in Business management and administration





# DHANLAXMI COTEX LIMITED

20, PPOKHA ROAD, 1ST FLOOR, KEMURDI, MUMBAI - 400 004  
Tel: 022-2611 2222, 2611 2223 Fax: 022-2611 2224  
E-mail: dhancotex@dhancotex.com

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
**For Dhanlaxmi Cotex Limited**

**Mr. Mahesh Jhavar**  
(Director)



Head Office: 20, PPOKHA ROAD, 1ST FLOOR, KEMURDI, MUMBAI - 400 004

### Red HSE Corp Code 415010 Risk Profile of Additional Director

Dear Madam/Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held on 14<sup>th</sup> November, 2019, Thursday, at the registered office of the Company, 20, PPOKHA ROAD, 1ST FLOOR, KEMURDI, MUMBAI - 400 004 and concluded at 1:30 p.m.

The Board approved the appointment of Mr. Laxmi Mahesh Jhavar, as a Director (Additional Director) (DIN: 012990004), subject to approval of the shareholders of the Company.

The company is hereby disclosing the following details as required under the provisions of Regulation 30 and 31(2) circular no. CN/CMD/CH/14/2015 dated 29 September 2015 regarding Companies' Disclosure requirements for 15th April 2015.

Risk Profile of Additional Director	
Name of the Additional Director	LAXMI MAHESH JHAVAR
Date of Birth	26-08-1945
Date of Appointment	14-11-2019
DIN	012990004
Permanent Account Number (PAN)	MAJLJH4521E
Qualifications	B.A.
Risk Profile	1. Appointment in Directorship of the Company is subject to approval of the shareholders of the Company.

