

CIN- L51100MH1987PLC042280
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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,
 1st 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 that the Meeting of the Board of Directors of the Company was held, today, on **14th 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.**

1. Given authority to **Mr. Ganesh Singh**, Chief Financial Officer for the purpose of determining materiality of an events or information and for the purpose of making disclosures to stock exchange (under regulation 30(5) of SEBI (LODR) regulation, 2015

Name	Mr. Ganesh Singh
Designation	Chief Financial Officer
Contact Details	9967971601
Email Id	accounts@dcl.net.in
Address for Contact for Correspondence	A/701, Trilok Kripa darshan Bldg-12, Ashish Complex, CS cross Road, Near Jyoti Industrial, Dahisar East Mumbai- 4000068

The Board approved the appointment **Mr. Ganesh Singh**, as a Chief Financial Officer.



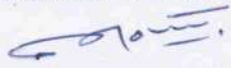
We submit the following disclosure relating to aforesaid appointment of **Mr. Ganesh Singh**, Chief Financial Officer of the Company:

Brief Profile	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	14-11-019 Appointment as a CFO of the company
Brief profile	Mr. Ganesh Singh is a Master of Commerce. He possesses around 15 years of experience in Accounting & Financial Reporting,

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Dhanlaxmi Cotex Limited


Mr. Mahesh Jhawar
(Director)

