

CIN- L51100MH1987PLC042280
Email ID: dcotex1987@gmail.com
Phone No. 022-66228050



**DHANLAXMI
COTEX LIMITED**

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

Date: 14-11-2019

CIN No: L51100MH1987PLC042280

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: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,
2015: RESIGNATION OF CK BOHRA AS A CHIEF FINANCIAL OFFICER OF THE
COMPANY**

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.**

We hereby inform that due to other pre-occupations & other Professional Commitments **Mr. CK Bohra**, Chief Financial Officer of the company has tendered his resignation on **14th November, 2019** from the Board of Directors of the Company.

The Board of Directors in their meeting held today i.e. **14th November, 2019** on **Thursday** has accepted his resignation.

Kindly acknowledge the Receipt and update your records.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mr. Mahesh Jhawar
(Director)



Chandra Kishore Bohra

Chetannya Chaya, 2nd Floor, G.D. Tambe Road, Virar (West), Thane - 401303
E-mail:ckbohra1961@gmail.com, Mobile No. 9373907235

Date: 14-11-2019

To,
The Board of Director
Dhanlaxmi Cotex Limited
285, Princess Street, CJ House
02nd floor, Marine Lines
Mumbai- 400 002

Sub: Resignation from the Post of Chief Financial officer of Dhanlaxmi Cotex Limited

I, **Chandra Kishore Bohra**, appointed as Chief Financial Officer of your Company at the meeting of the Board of Directors held on August 13, 2016 hereby resign from the position with immediate effect due to my pre-occupation elsewhere.

I hereby request to arrange filing necessary ROC forms/intimation with the Registrar of Companies, Mumbai and the Bombay Stock Exchange.

Kindly acknowledge the receipt and place this notice at the forthcoming Board meeting of the Company.

Thanking You,
Yours Faithfully,


Chandra Kishore Bohra