

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

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 KAMLA RAMAUTAR JHAWAR FROM POST OF NON-
EXECUTIVE DIRECTOR**

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 due health issues **Kamla Ramautar Jhawar, Non-Executive Director (DIN: 00301157)** of the company has tendered her 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 her resignation; accordingly she ceased to be a Non-Executive Director of the Company with effect from **14th November, 2019**.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by **Kamla Ramautar Jhawar** during her tenure as Non- Executive Director of the Company.




The Non-Executive director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided. - The same has been disclosed and confirmed by **Kamla Ramautar Jhavar** - Non-Executive Director of the Company in her resignation letter dated November 14, 2019.

Kindly acknowledge the Receipt and update your records.

Thanking You

Yours Faithfully

For Dhanlaxmi Cotex Limited


Mr. Mahesh Jhavar
(Director)



MRS. KAMALA R. JHAWAR

Add: 908/909, Jeevan Vihar, 5, Manav Mandir Road, Mumbai- 400006 , Email id: dhanlaxmigroup1@gmail.com, |Mob: 9322275723

Date: 14-11-2019

**To,
The Board of Directors,
DHANLAXMI COTEX LIMITED
C J HOUSE, 2ND FLOOR,
285 PRINCESS STREET
MUMBAI -400002**

Sub: Resignation from the Position of Non-Executive Director & Other Committees

Dear Sir,

I, KAMLA RAMAUTAR JHAWAR (DIN: 00301157) Non-Executive Director of the Company, hereby tenders my resignation from position of **Non-Executive Director** vide this letter due to a due health issues **effective from 14-11-2019, effective from 14-11-2019.**

I request Board to consider my resignation and release me from my duties and responsibilities from this company as soon as possible. Consequently, I will also cease to be Chairperson/Member of the Committees constituted by the Board of Directors.

I further confirm that there is no other material reason for my resignation.

I also request the Board to submit the necessary forms with Registrar of Companies, Mumbai in connection with my resignation at earliest.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

Kamala Jhawar

KAMLA RAMAUTAR JHAWAR

DIN: 00301157