



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
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CIN No: L51100MH1987PLC042280

Phone No: 022-6622-8050

Date: 15.11.2019

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: Re-Constitution of Committees

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on 14th November, 2019 approved the reconstitution of the following Committees of the Board with the members as detailed below:

Name of the Committee	Composition	Designation	Category
Audit Committee	Mr. Natwar Nagarmal Agarwal	Chairman	NED (I)
	Mrs. Niyati Ketan Shah	Member	NED (I)
Nomination & Remuneration Committee	Mr. Rahul M. Jhawar	Member	NED
	Mr. Natwar Nagarmal Agarwal	Chairman	NED (I)
	Mrs. Niyati Ketan Shah	Member	NED (I)
	Mr. Rahul M. Jhawar	Member	NED

Mr. Rahul M. Jhawar	Chairman	NED
Mrs. Niyati Ketan Shah	Member	NED (I)
Mr. Natwar Nagarmal Agarwal	Member	NED (I)

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited



Mr. Mahesh Jhaver
(Director)