

DHANLAXMI FABRICS LTD

Disclosure under Regulation 46 Of SEBI (LODR)

Sr.no	Title	Link
1	Business in Details	http://www.dfl.net.in/profile.html
2	Terms and conditions of appointment of independent directors	http://www.dfl.net.in/docs/TERMS%20AND%20CONDITIONS%20OF%20APPOINTMENT%20INDEPENDANT%20DIRECTOR_2.pdf
3	Composition of various committees of board of directors	http://www.dfl.net.in/manage.html
4	Code of conduct of board of directors and senior management personnel	http://www.dfl.net.in/docs/POLICY_NRC.pdf
5	Details of establishment of vigil mechanism /Whistle Blower policy	http://www.dfl.net.in/docs/whi_pol010419.pdf
6	Criteria of making payments to non-executive directors	http://www.dfl.net.in/docs/POLICY_NRC.pdf
7	Policy on dealing with related party transactions	http://www.dfl.net.in/docs/POLICY_RPT.pdf
8	Policy for determining 'material' subsidiaries	http://www.dfl.net.in/docs/POLICY_DMS.pdf
9	Details of familiarization programmes imparted to independent directors a)Number of programmes attended by independent	http://www.dfl.net.in/fam_prg.html http://www.dfl.net.in/fam_prg.html

	<p>directors (during the year and on a cumulative basis till date)</p> <p>b]Number of hours spent by independent directors in such programmes(during the year and on cumulative basis till date)</p>	
10	<p>Email address for grievance redressal and other relevant details</p>	<p>http://www.dfl.net.in/manage.html</p>
11	<p>Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances</p>	<p>http://www.dfl.net.in/manage.html</p>
12	<p>Financial information</p> <p>a] Notice of meeting of the board of directors where financial results shall be discussed</p> <p>b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved</p> <p>c] Complete copy of the annual report including balance sheet, profit and loss account, director's report,</p>	<p>http://www.dfl.net.in/financial-result.html</p> <p>http://www.dfl.net.in/inti_outcome.html</p> <p>http://www.dfl.net.in/financial-result.html</p> <p>http://www.dfl.net.in/ann_report.html</p>

	corporate governance report etc.	
13	Shareholding Pattern/Unit Holding Pattern	http://www.dfl.net.in/share_hold_patt.html
14	items in sub-regulation (1) of regulation 47(The listed entity shall publish the following information in the newspaper)(financial results, notices given to shareholders by advertisement)	http://www.dfl.net.in/corp_announce.html
15	<p>Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year</p> <p>a] Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded atleast 21 days prior to the date of the annual general meeting?</p>	<p>http://www.dfl.net.in/</p> <p>http://www.dfl.net.in/</p>
16	Secretarial compliance report as per sub-regulation (2) of regulation 24A	http://www.dfl.net.in/inv_ann.html
17	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-	http://www.dfl.net.in/docs/POLICY%20FOR%20DETERMINATION%20OF%20MATERIAL%20EVENTS.pdf

	regulation (4) of regulation 30	
18	Disclosure of contact details of key managerial personnel	http://www.dfl.net.in/manage.html
19	Disclosures under sub-regulation (8)of regulation 30 of these regulations	http://www.dfl.net.in/stk_exchange.html
20	Annual return as provided under section 92 of the Companies Act,2013	http://www.dfl.net.in/inv_ann.html