



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 03/11/2023

To,
The Bombay Stock Exchange Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: BSE Script Code: 521151
Sub: Notice of Calling Board Meeting

Dear Madam/Sir,

In terms of **Regulation 29** of Securities & Exchange Board of India (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Fabrics Limited** will be held on **11th November, 2023** on **Saturday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), - 400079 at **03.30 P.M.** to consider and approve the following:

Item No.	Agenda Item
1	To Consider & Approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended
2	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30th September, 2023.
3	To consider the proposal of selling of whole shares owned by the Company in its Subsidiary i.e. DFL Fabrics Pvt Ltd to the Mr. Mahesh Sohanlal Jhawar, Promoter Director of the Company subject to necessary approvals.
4	To authorise Mr. Mahesh Jhawar, Director of the Company to identify the prospective buyer for selling out Companys' land located at Ambap, Kolhapur and to deal, negotiate, execute and sign the necessary document, etc, subject to necessary approvals from concerned authorities.
5	To consider the proposal of permanent closure of Dombivli unit of the Company subject to necessary approvals from the concern authorities.
6	Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai



Regd. Office : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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