



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: 11th August, 2023

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: 521151
Sub: Calendar of Events for 31st AGM of the Company

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 11/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 11/08/2023
3.	Date of appointment of scrutinizer	Friday, 11/08/2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 01/09/2023
5.	Last date of completion of dispatch of Notice of Annual General Meeting.	On or before 08/09/2023
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2023
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Saturday, 23/09/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2023 Start Time: 9.00 A.M. End Date: 29/09/2023 End Time: 5.00 P.M.
9.	Date and time of Annual General Meeting	Saturday, 30/09/2023 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2023
11.	Date of declaration of the result by the Chairman	On or before 02/10/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2023

Kindly acknowledge the Receipt.

Thanking You
For Dhanlaxmi Fabrics Limited

Vinod

Jhawar

Mr. Vinod Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai

Digitally signed by Vinod Jhawar
DN: cn=Vinod Jhawar,
o=Dhanlaxmi Fabrics Ltd, ou,
email=vsj@dfi.net.in, c=US
Date: 2023.08.11 16:46:48 +05'30'



CC To,
M/s. Big Share Services Pvt Ltd
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai – 400093

CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound,
Lower Parel, Mumbai – 400013

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai – 400001