



Dhanlaxmi FABRICS LIMITED



RNTW

CIN: L17120MH1992PLC068861

gd. Off: Bhopar Village, Manpada Road, Dombivli (E), Thane, Maharashtra 421204.

Corp. Off: 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street,

Mumbai, Maharashtra - 400002. Tel.: 0251-2870589

Email Id: info@dfi.net.in Website: www.dfi.net.in

NOTICE

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting (AGM) of Dhanlaxmi Fabrics Limited will be held on Saturday, 23rd September, 2017, at 1.00 P.M. at the registered office of the company at Bhopar Village, Manpada Road, Dombivli East Thane -421204, Maharashtra to transact the business mentioned in the Notice of AGM along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017. Notice of AGM and Annual Report for 2016-17, inter alia, including the remote voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all our Members at their registered address by 30th August, 2017. The Annual Report is available on the Company's website: www.dfi.net.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by E.Voting India, on all the resolutions set forth in the Notice.

Details of remote e-voting are given below:

The remote e-voting will commence on Wednesday, September 20, 2017 (9.00 am) and end on Friday, September 22, 2017 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Saturday, September 16, 2017. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

Any person who acquires equity shares of the Company and becomes a Member after August 25, 2017 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 16, 2017, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com

The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

Each member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section <https://www.evotingindia.com/> or email at helpdesk.evoting@cdslindia.com, Tel. 020 200 5533 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 19, 2017 to September 23, 2017.

For Dhanlaxmi Fabrics Limited

Sd/-

Bhaviika Jain

(Company Secretary)

Place: Thane

Dated: 31.08.2017