



Dhanlaxmi

FABRICS LIMITED



RWTV

CIN: L17120MH1992PLC068861

Regd. 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 pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07th September, 2017 at its Corporate office at 285, C.J. House, 2nd Floor, Princess Street, Mumbai - 400002 at 4:30 P.M., inter-alia to consider and adopt Un-audited Standalone and Consolidated Financial Statements of the company for the quarter ended 30th June, 2017.

This information is available on the website of the Company at www.dfi.net.in as well as on the website of the Bombay Stock Exchange at www.bseindia.com

Place : Mumbai

Date : 30th August 2017

For Dhanlaxmi Fabrics Ltd.

Sd/-

Vinod S. Jhavar
(Managing Director)