



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
e-mail : info@dfi.net.in • Website : www.dfi.net.in

Date: 03/08/2016

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: Notice of Calling Board Meeting

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company will be held on 9th August, 2016 Tuesday, at the Administrative office of the Company at 285 Princess Street Jhavar House 1st Floor, Mumbai – 400 002 at 5.00 p.m. to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report on the same.
2. To adopt Directors Report for F.Y. 2015-16 and draft of Notice for Annual General meeting of the Company for f.y. 2015-16.
3. To re-appoint, director who retires by rotation and eligible for re-appointment.
4. To ratify the appointment of Statutory Auditor of the Company for F.Y. 2016-17 and to fix their remuneration.
5. To Approve Related Party Transactions in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations.
6. To consider and fix the dates for the closing of Register of Members and Transfer Books.
7. To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.
8. To appoint Scrutinizer for conducting e-voting and poll process for 7th Annual General Meeting of the Company.

Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.

Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558

CIN No. : L17120MH1992PLC068861



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9. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2016.
10. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
11. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2015-2016.
12. To give authority to the Director/Promoter/Authorised Representative of the Company to attend general meeting of other Companies.
13. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 3rd August, 2016 to August 12, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
14. To appoint Internal Auditors and Secretarial Auditors of the Company.
15. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

N C Sharma
(Compliance Officer)

Place: Mumbai