



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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Date: 28/01/2017

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

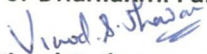
Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company will be held on 10th February, 2017 on Friday at the Adm. office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 04.00 p.m. to consider and approve the following:

1. The Standalone and Consolidated Unaudited Financial Results for the quarter ended 31st December, 2016 along with Limited Review Report on the same.
2. To Authorise Shri Vinod S. Jhavar, Managing Director of the Company for the Sizing and Warping activities.
3. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31st December, 2016.
4. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
5. To take note on re-constitution of Committees.
6. 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 28th January, 2017 to 12th February, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
7. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited


Vinod S. Jhavar
(Managing Director)