



**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: 06-08-2015**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Sub: Notice of Calling Board Meeting**

**Dear Madam /Sir,**

Dhanlaxmi Fabrics Ltd has informed BSE that the Board meeting of the Company for the year ended June 30, 2015 is scheduled to be held on August 14, 2015, at 5.00pm. at the Administrative office of the Company situated at 285, Princess Street, Jhawar House, 1<sup>st</sup> Floor, Mumbai – 400 002, inter alia to consider the Un-audited financial results of the Company for the year ended June 30, 2015.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

Sd/-  
**(N.C.SHARMA)**  
**Compliance Officer**  
**Place: Mumbai**

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**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