



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
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Date: 09/11/2017

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 Madam /Sir,

In terms of *Regulation 29 & 47(1)* of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of *M/s. Dhanlaxmi Fabrics Limited* will be held on **17th November, 2017** on **Friday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **04.30 p.m.** to consider and approve the following:

1. To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers
2. The Unaudited Financial Results (Consolidated & Standalone) for the quarter & half year ended **30th September, 2017** along with Limited Review Report on the same.
3. To take note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter & half year ended **30th September, 2017**
4. To appoint Secretarial Auditor of the Company
5. 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 **10th November, 2017 to 20th November, 2017** (both days inclusive) for Directors and Designated Employees as defined in the Code.



Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.
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CIN No. : L17120MH1992PLC068861

6. Any other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Bhaviika
Bhaviika Jain
(Company Secretary)

