



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: 21-05-2018

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 **29th May, 2018** on **Tuesday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **05.00 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. Noting of disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014
3. The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2018 along with Auditors Report thereon.
4. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31st March, 2018.
5. Noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015
6. Performance Evaluation of Entire Board.



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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7. To take note of Internal Financial Control Report (IFC) for financial year **2018-2019**
8. Appointment of **Mr. Dilip Murlidhar Bathija** as a cost Auditor of the company, subject to ratification of remuneration payable to Cost Auditors of the Company for FY 2018-19 of shareholders of the company.
9. Any other items with the permission of Chairman

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 **21st May, 2018** till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Audited Financial Results of the Company for the financial year ended on 31st March, 2018

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.

We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar

Vinod Jhavar
(Managing Director)
(DIN: 00002903)



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