



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 21/05/2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: BSE Script 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 **30th May, 2022** on **Monday at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), - 400079** at **04.30 p.m.** to consider and approve the following:

Item No.	Agenda Item
1	To consider & approve the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31 st March, 2022 along with auditor's Report thereon.
2	To consider & review the re-appoint of M/s Talati & Associates, as a Cost Auditor for F.Y. 2022-2023 and fix their remuneration.
3	Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

Vishnu H Thaker
(Company Secretary & Compliance Officer)

