



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: 06/11/2021

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 **13th November, 2021** on **Saturday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West), - 400079 at **04.30 p.m.** to consider and approve the following:

Item No.	Agenda Item
1	<ul style="list-style-type: none">❖ Appointment of Chairman❖ Ascertain of Quorum❖ To Grant Leave Of Absence, If Any.
2	To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers.
3	To consider & approve un-audited Standalone and Consolidated Financial Results of the company for the quarter and half year ended 30th September, 2021.
4	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter and half year ended 30th September, 2021.
5	To review and re-appointment of Sunil Bangar & Associates, Chartered Accountants, as an Internal Auditor of the Company.
6	To approve the annexure of Cost Audit Report Financial year ended 31.03.2021.
7	Any other items with the permission of the Chair.



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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 **30th September, 2021** 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 **30th September, 2021**.

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



Vishnu H Thaker
(Company Secretary & Compliance Officer)