



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: 5/09/2020

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: News paper Publication 28th Annual General Meeting:- Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclosure herewith a copy of news paper publications on September 04, 2020 in following newspapers pertaining to 28th Annual General Meeting.

1. Free Press Journal (In English Language)
2. Nav Shakti (In Marathi Language)

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vishnu H Thaker
(Company Secretary & Compliance Officer)
(ACS 60441)

Encl: News paper cuttings

Dhanlaxmi Fabrics Ltd.
Regd. Off. at Bhopar Village, Manpada Road, Dombivli (E), Thane, Maharashtra - 421204.
Tel No: 0251-2870589 | Email Id: info@dfn.net.in | Website: www.dfn.net.in
BSE Code: 52151

NOTICE

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting (AGM) of Dhanlaxmi Fabrics Limited will be held on Saturday, 26th September, 2020, at 10.00 P.M. through video-conferencing (vc) other Audio-video means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. Notice of AGM and Annual Report for 2019-20, inter alia, at their registered e-mail address. The Annual Report is available on the Company's website: www.dfn.net.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, September 23, 2020 (9.00 am) and end on Friday, September 25, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Saturday, September 19, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after Friday, August 21, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, September 19, 2020, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com
- The facility of joining the 28th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 28th AGM, i.e. from 12:45 p.m. to 1:15 p.m. by using the login credentials.
- Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- The member who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2020 to September 26, 2020.

This public Notice is also available on company's website. www.dfn.net.in

Date: 03-09-2020 For Dhanlaxmi Fabrics Limited
Place: Thane Sd/-
Vishnu Thaker
(Company Secretary)



PUBLIC NOTICE

Notice is hereby given that Shri Kanaiya Dayaram Kataria Constituted Attorney to (1) Hirubai Bhiwa Bhoir, (2) Anadhibai Laxman Bhoir, (3) Sanjay Laxman Bhoir, (4) Sushma Laxman Bhoir, (5) Reshma Laxman Bhoir and (6) Vijay Laxman Bhoir, has submitted application for grant of the Transfer of Development Rights in the form of Development Right Certificates as per the provision of regulation No. 32 of Development Control and Promotion Regulations for Greater Mumbai, 2034, in lieu of the property bearing Survey No. 125, Hissa No. 1, Corresponding to C.T.S. No. 1137A/2 of Village Mulund (East), more particularly described in the schedule hereunder written, which is affected by 27.45 mt. vide existing road as per sanctioned Development Plan 2034 of 'T' Ward.

Hirubai Bhiwa Bhoir and others, have not received any under Land Acquisition Act, or any other Act or by mutual consent and the name of Municipal Corporation of Greater Mumbai is transferred on Property Register Card bearing C.T.S. No. 1137A/2 of village Mulund (East). Since Hirubai Bhiwa Bhoir, has not received any compensation, now Shri Kanaiya Dayaram Kataria, Constituted Attorney to Hirubai Bhiwa Bhoir and others, have applied for grant of the Transfer of Development Rights in the form of Development Right Certificates.

Any person or persons (which means and includes Individuals, Firms, Companies, Association of person statutory bodies/entities or any other authorities, etc.) having any information contrary to the same and/ or having any share, right, title, interest, claim, demand or objection in respect of the said land mentioned in the Schedule hereunder written or any part thereof, as and by way of ownership, sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, maintenance, hypothecation, charge, lien, easement, litigation, disputes of whatsoever nature or are otherwise or any other rights or interests of whatsoever nature, and if notified to the public that applicant's claim to DRC is contingent upon not having received any compensation as aforesaid, are hereby called upon to make the same known in writing to the undersigned at the office of the Law Officer, Legal Department, Municipal Head office (Annexe Building), 3rd Floor, Mahapalika Marg, Fort, Mumbai-400 001, within 15 (fifteen) days from the date of publication hereof with documentary proof/evidence or Court Orders thereof for an, such purported claim/objection, otherwise such claim or demand shall be deemed to have been waived to all intents and purposes.

If no claim or objection is received as mentioned complete the procedure of grant of the Transfer of Development form of Development Right Certificate on its own merits without making any reference or regards to any such purported claim or interest which shall be deemed to have been waived for all intents and purpose and the same shall not be binding upon the MCGM.

THE SCHEDULE ABOVE REFERRED TO :-
(TDR/ES/T-49)

All that Pieces or parcels of vacant land or grounds situate lying and bearing Survey No. 125, Hissa No. 1, corresponding to C.T.S. No. 1137 A/2 of Village Mulund (E), in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 617.20 sq. mtrs. or thereabouts, affecte by 27.45 mtrs. wide Existing Road in sanctioned Development Plan 2034 of 'T' Municipal Ward and bounded as follows :
On or towards the East by : C.T.S. No. 1137A/3 of village Mulund (East)
On or towards the West by : C.T.S. Nos. 793 and 794 of village Mulund (East)
On or towards the South by : C.T.S. No. 1138 of village Mulund (East)
On or towards the North by : C.T.S. No. 792 of village Mulund (East)

Dated this 03rd day of Sep. 2020

Sd/-
(Aruna Savla)
Advocate & Law Officer
For Municipal Corporation
of Greater Mumbai
PRO/629/ADV/2020-21

MCGM HELPLINE NUMBER 1800221292 from 9 a. m. to 9 p. m.
FOR Homeless/Stranded Migrants/Workers for food & Shelters

PUBLIC NOTICE

The project for proposed expansion of existing IT Park located at Plot No. 3, TTC Industrial Area, MIDC, Airoli, Navi Mumbai by M/s. Mindspace Business Parks Private Limited has been accorded Environmental Clearance by State Level Environment Impact Assessment Authority, Maharashtra vide letter No. SEIAA-EC-000002181 dated 13th March 2020. Copies of the said Environmental Clearance are available with Maharashtra Pollution Control Board and on website of the Environment Department, Government of Maharashtra at https://www.ecmpcb.in/login/granted_ec_certificate.

Place: Mumbai
Date: 04/09/2020

SOUTH EAST CENTRAL RAILWAY

E-TENDER NOTICE

Sr. Divisional Engineer (Co) / S.E.C. Railway, Nagpur acting for and on behalf of President of India invites E-Tender for execution of work mentioned below- **Name of the Work:** Supply and delivery in stacks 50 mm gauge machine crushed stone ballast approx. 40,000 cum confirming to Railway's specifications at Kalumna Ballast Depot "C" and loading the same in to Railway wagons at Kalumna depot. **Tender Notice No.:** C/17/NGP/2020-21 **Approx. Tender Value (₹):** ₹ 2,72,00,000/- **Earnest Money (₹):** ₹ 2,86,000/- **Completion Period:** 09 (Nine). Bidders will be able to submit their original/revised bids up to 15.00 Hours on 30.09.2020 only. Manual offers are not allowed against these tenders and any such manual offers received shall be rejected. Details are available on our website : www.ireps.gov.in

Sr. Divl. Engineer (Central)
S.E.C. Railway / Nagpur

Place: Mumbai
Date: 3rd September, 2020

Company Secretary and Compliance Officer

Sd/-
Santwana Todd

Clean India Drive

APXEL/56

For Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd



ARNOLD HOLDINGS LTD.
B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002
Tel: 022-22016640 CIN: L65993MH1982PLC0282783
E-Mail: arnoldholdings@gmail.com Website: www.arnoldholdings.in

AGM NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Members of ARNOLD HOLDINGS LIMITED will be held on Monday, 28th September, 2020 at 10:30 A.M. at the registered office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002, Maharashtra to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday 22nd September, 2020 to Monday 28th September, 2020 (both days inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 21st September, 2020.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in. The dispatches of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Friday, the 25th day of September, 2020 at 9:00 hrs.
 - The remote e-voting shall end on Sunday, the 27th day of September, 2020 at 17:00 hrs.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2020.
 - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of members owned maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2020

Arnold Holdings Ltd
Sd/-
Santwana Todd

Company Secretary and Compliance Officer

