

dated the 09th February, 2017 the Mumbai Tribunal has directed a meeting to be held of equity shareholders held at 103, Building No.27A, Mhada Colony on 14th March, 2017, at 12.30 p.m. of M.S. for the purpose of considering, and if thought fit, the Amalgamation of M/s. Miranda Impex Private Limited, The First Transferor Company, With Limited, The Second Transferor Company, With Limited, The Third Transferor Company, With Limited, The Fourth Transferor Company, With Limited, the Transferee Company, proposed to be class members of the company aforesaid. directed therein further notice is hereby given to M/S. BLISSFUL TRADERS PRIVATE LIMITED, Mhada Colony Chandivali, Powai, Mumbai -400072, at the time and place the said equity shareholders will be held 103, Building No.27A, -400072, on 14th March, 2017, at 12.30 p.m. for the purpose of considering, and of the statement of amalgamation, and of the statement of arrangement at the registered office of the company to be held at the meeting, may vote in person or by proxy, and the shares are deposited at the registered office of the company. The Tribunal has directed Mr. Sanjay Kumbhlar Chaurasiya as chairperson of the meeting and mentioned compromise or arrangement or subject to the subsequent approval of

Sd/-

Mrs. Preeti Sanjay Chaurasiya
Chairperson appointed for the meeting

COMPANY LAW TRIBUNAL
MUMBAI

DN NO. 118 OF 2017.

of the Companies Act, 2013;

AND

of Sections 230 to 232 of the Companies and other applicable provisions of the Act, 2013

AND

of Scheme of Amalgamation of M/s. Synergy Private Limited, The First Transferor Company, M/s. Trading Private Limited, The Second Transferor Company, M/s. Emma Auto Ancillary Private Limited, The Third Transferor Company, M/s. Alken and Financial Services Private Limited, The Fourth Transferor Company With M/s. Florence Private Limited, the Transferee Company

AL SERVICES

er provisions of

Gala No.1, Taj

Nagar, Sahar

...Applicant Company.

NOTICE OF THE MEETING OF MEMBERS

dated the 09th February, 2017 the Mumbai Tribunal has directed a meeting to be held of equity shareholders held at Gala No. 1, Taj Cottage, Church Pakhadi Road No.1, Nehru Road, Mumbai 400099, on 14th March, 2017, at 12.30 p.m. for the purpose of considering, and if thought fit, the Amalgamation of M/s. FINANCIAL SERVICES PRIVATE LIMITED, M/s. Vista Private Limited, The First Transferor Company, With Limited, The Second Transferor Company, With Limited, The Third Transferor Company, With Limited, The Fourth Transferor Company With M/s. Transferee Company, proposed to be made class members of the company aforesaid.

directed therein further notice is hereby given that M/S. FINANCIAL SERVICES PRIVATE LIMITED, M/s. Vista Private Limited, Church Pakhadi Road No. 1, Nehru Road, Mumbai 400099, on 14th March, 2017, at 12.30 p.m. for the purpose of considering, and if thought fit, the Amalgamation of M/s. FINANCIAL SERVICES PRIVATE LIMITED, M/s. Vista Private Limited, Church Pakhadi Road No.1, Nehru Road, Mumbai 400099, on 14th March, 2017, at 12.30 p.m. for the purpose of considering, and of the statement of amalgamation, and of the statement of arrangement at the registered office of the company to be held at the meeting, may vote in person or by proxy, and the shares are deposited at the registered office of the company.

Sd/-

Mrs. Sheetal Kambhle
Chairperson appointed for the meeting



Dhanlaxmi Fabrics Ltd.



Regd. Office : Bhopar Village, Manpada Road, Dombivli (E), Thane-Dist- 421 204.
Tel : 95251-2870589, 95251-2870590 95251-2870591, 95251-2870592, Fax : 95251-2870545
E-mail : info@dfl.net.in, Website : www.dfl.net.in
CIN : L17120MH1992PLC068861

Extract of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2016

(Rs. In Lakhs)

Particulars	Three Months Ended	Three Months Ended	Nine Months Ended
	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)
Total income from operations	3042.29	3352.27	7597.91
Net Profit / (Loss) from ordinary activities after Finance costs but before exceptional item	115.78	185.02	477.03
Profit/(Loss) from ordinary activities before Tax	115.78	185.02	477.03
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	115.78	185.02	477.03
Equity Share Capital	858.11	858.11	858.11
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	3708.85	3690.28	3708.85
Earnings Per Share (before extraordinary items) (of 10/- each)			
Basic :	1.35	2.16	5.56
Diluted:	1.35	2.16	5.56
Earnings Per Share (after extraordinary items) (of 10/- each)			
Basic :	1.35	2.16	5.56
Diluted :	1.35	2.16	5.56

Note: (1). The above is an extract of the detailed format of Quarter and half year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and half year ended Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.info@dfl.net.in) (2). Standalone financial information of the Company, pursuant to regulation 47(1)(b):

Particulars	Quarter ended		Nine Months ended
	31.12.2016	31.12.2015	31.12.2016
Turnover	2520.35	2646.67	6572.17
Profit before tax	98.75	171.73	430.79

Extract of standalone Unaudited Financial Results for the Quarter and Half Year ended 30.09.2016

(Rs. In Lakhs)

Particulars	Three Months Ended	Three Months Ended	Nine Months Ended
	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)
Total income from operations	2138.17	9035.82	2184.46
Net Profit / (Loss) from ordinary activities after tax	181.86	62.36	168.60
Net Profit / (Loss) for the period after tax (after Extraordinary items)	181.86	(45.19)	168.60
Equity Share Capital	858.11	858.11	858.11
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	3423.10	3091.05	3381.18
Earnings Per Share (before extraordinary items) (of 10/- each)			
Basic :	2.12	0.73	1.96
Diluted:	2.12	0.73	1.96
Earnings Per Share (after extraordinary items) (of 10/- each)			
Basic :	2.12	0.73	1.96
Diluted :	2.12	0.73	1.96

Note: The above is an extract of the detailed format of Quarter and half year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and half year ended Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.info@dfl.net.in)

For and on behalf of the Board of Directors
For Dhanlaxmi Fabrics Ltd.
Vinod Jawhar
Managing Director

Place : Thane
Date : 10.02.2017