



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 23/01/2023

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Script Code: 521151**  
**Sub: Notice of Calling Board Meeting**

Dear Madam/Sir,

In terms of **Regulation 29** of Securities & Exchange Board of India (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Fabrics Limited** will be held on **31<sup>st</sup> January, 2023** on **Tuesday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), Mumbai - 400079 at **03.30 p.m.** to consider and approve the following:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.
2. To appoint M/s Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2022-23.
3. To note the resignation tendered by CS Preeti Gupta from the position of Company Secretary and Compliance Officer of the Company.
4. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31<sup>st</sup> December, 2022.
5. Any other agenda with the permission of Chairman.

Kindly take the same on your records.

Thanking You.  
Yours Faithfully,  
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar  
(Managing Director)  
DIN: 00002903  
Place: Mumbai

