

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: 06/02/2022

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

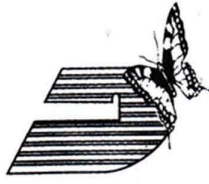
Ref: BSE Script Code: 521151
Sub: Notice of Calling Board Meeting

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 **14th February, 2022** on **Monday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), - 400079 at **04.00 p.m.** to consider and approve the following:

Item No.	Agenda Items
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 for the quarter & Nine months ended 31 st December, 2021 along with LLR thereon.
4	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31 st December, 2021.
5	To Appoint M/s Pankaj Trivedi & Co., Practicing Company Secretary as a Secretarial Auditor of the Company for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of SEBI (LODR) Regulations, 2015 for the Financial year 2021-2022.
6	Re-appointment of Mr. Vinod Sohanlal Jhawar as a Managing Director of the Company for a period of next 5 years and fixing of remuneration subject to members approval
7	To review the remuneration of Mr. Lalit Vinod Jhawar, a Chief Operating Officer of the Company.
9	To discuss and authorize to Director(s)/KMP(s) to bid and acquire Sangeeta Tex Dyes Private Limited.
10	To discuss and authorize to Director(s)/KMP(s) for avail further term loan upto 5 Crores under ELCGS scheme from SVC Bank or Axis Bank.
11	To discuss the proposal to increase weaving capacity by 60 Lacs meters at Ichalkaranji unit and PTG capacity at Dombivali factory.
12	To call the Postal Ballot for seeking approval of members.
13	Any other items with the permission of chair.

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 **31st December, 2021** till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of



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Audited Financial Results of the Company for the financial year ended on **31st December, 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 Thaker

Vishnu Thaker

(Company Secretary & Compliance Officer)

