



# 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: 29/07/2021

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- 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 **6<sup>th</sup> August, 2021 on Friday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), - 400079 at **04.30 p.m.** to consider and approve the following:

Item No.	Agenda Item
1	<ul style="list-style-type: none"><li>❖ Appointment of Chairman</li><li>❖ Ascertain of Quorum</li><li>❖ To Grant Leave Of Absence, If Any.</li></ul>
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 ended <b>30<sup>th</sup> June, 2021.</b>
4	To confirm the appointment of Mr. Mahesh Sohanlal Jhavar (DIN: 00002908) Director who retires by rotation and eligible for re-appointment at ensuring Annual General Meeting.
5	To re-appoint of Statutory Auditors for F.Y. 2021-2022 and fix their remuneration.
6	To appoint Cost Auditor M/s Talati & Associates for the year 2021-2022 and fix their remuneration.
7	To adopt Directors Report for F.Y. 2020-21 and Notice of <b>29<sup>th</sup> Annual General Meeting</b> of the Company for F.Y. 2020-2021 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members.



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8	To appoint Scrutinizer for conducting e-voting and poll process for 29 <sup>th</sup> Annual General Meeting of the Company.
9	To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.
10	To fix the dates for the closing of Register of Members and Transfer Books.
11	To review and take note on Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2020-2021.
12	To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies
13	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended <b>30<sup>th</sup> June 2021</b> .
14	Any other items with the permission of Chairman.
	<p>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 <b>30<sup>th</sup> June, 2021</b> 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 <b>30<sup>th</sup> June, 2021</b>.</p> <p>Further, in terms of Regulation 46 of the Securities &amp; Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.</p> <p>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.</p>

Kindly acknowledge the Receipt.  
Thanking You  
Yours Faithfully

For Dhanlaxmi Fabrics Limited



Vishnu H Thaker  
(Company Secretary & Compliance Officer)