



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: 31/10/2020

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 **10th November, 2020** on **Tuesday** at 401, Kailash Corporate Lounge, OppKailiash 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">❖ 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 of the company for the quarter& half yearly ended 30th September, 2020.
4	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter and half year ended 30th September, 2020.



Regd. Office & Process House : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfl.net.in • GST No. 27AABCD1592N1ZC

Weaving Unit : Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB

5	To approve Cost Audit Report Financial year ended 31.03.2020
6	To authorize Mr. Vishnu Thaker, Company Secretary to represent Company in respect of merger of Ebell Fashions Private Limited debtor of the company and related matters.
7	To authorize Mr. Mukul Jhawar/Mr. Vinod Jhawar to take a credit from the Bank worth of Rs. 5 crores on behalf of the Company for buying digital printing for enhancing the quality of printing and sales of the Company.
8	Any other items with the permission of chair.
	<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 30thSeptember, 2020 till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Un-Audited Financial Results of the Company for the half yearly and quarterly financial year ended on 30thSeptember, 2020.</p> <p>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.</p> <p>We shall forward the Unaudited half yearly and quarterly results immediately after conclusion of the Board meeting. We shall also arrange to publish the un-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

Vinod S. Jhawar

Vinod Jhawar
(Managing Director)
(DIN: 00002903)

