

Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
e-mail : info@dfi.net.in • Website : www.dfi.net.in

Date: 22-10-2019

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

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

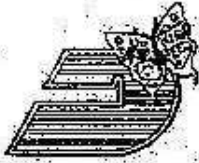
Dear Madam /Sir,

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 **13th November, 2019 on Wednesday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **05.00 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 year ended 30th September, 2019
4	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter & half year ended 30th September 2019.
5	To re-appoint M/s Sunil Bangar & Associates (FRN: 146654W) as an Internal Auditor w.e.f 01 st October, 2019 to 30 th September, 2020



Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.
Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558



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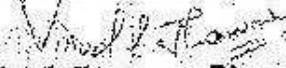


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6	To Change corporate office from 285 Princess Street C.J House, 02 nd floor, Mumbai- 400 002 to 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West), Mumbai-400079
7	Any other items with the permission of Chairman.
	<p>Further, pursuant to 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 01st October, 2019 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 financial year ended on 30th September, 2019.</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 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
For Dhanlaxmi Fabrics Ltd.


Vinod Jhavar Director
(Managing Director)
(DIN:00002903)



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CIN No. : L17120MH1992PLC068861