



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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Date: 23/01/2018

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 **01st February, 2018** on **Thursday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **04.30 p.m.** to consider and approve the following:

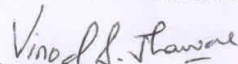
1. To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers
2. The Unaudited Financial Results (Consolidated & Standalone) for the quarter & nine months ended **31st December, 2017** along with Limited Review Report on the same.
3. To take note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended **31st December, 2017**.
4. To appoint Mr. Mukul Jhavar as Chief Marketing Office of the company.
5. Any other items with the permission of Chairman

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 **23rd January, 2018 to 04th February, 2018** (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Dhanlaxmi Fabrics Limited


Vinod Jhavar
(Managing Director)
(DIN: 00002903)



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