



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 22/04/2024

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** of Securities & Exchange Board of India (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Fabrics Limited** will be held on **29th April, 2024 on Monday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West), - 400079 at **03.00 P.M.** to consider and approve the following item of businesses:

1. To appoint Company Secretary & Compliance officer of the Company.
2. Any other agenda with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawa
(Managing Director)
DIN: 00002903
Place: Mumbai

