



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: 07/09/2024

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: Newspaper Advertisement for Notice of AGM, E-Voting and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in newspaper i.e., Business Standard and Mumbai Lakshdeep on Saturday, 07th September, 2024 for the 32nd Annual General Meeting to be held on Monday, 30th September, 2024.

Please take the same on your record.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra
(Company Secretary and Compliance Officer)

