



# 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: 5<sup>th</sup> August, 2024

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

**Ref: ESE Scrip Code: 521151**

**Sub: : Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, September 28, 2024 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Saturday, September 21, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

<b>BSE Scrip Code</b>	521151
<b>ISIN</b>	INE953D01016
<b>Type of Security</b>	Equity Share
<b>Book Closure Date</b>	21/09/2024 to 28/09/2024 (both days inclusive)
<b>Purpose</b>	32 <sup>nd</sup> General Meeting
<b>Date of AGM</b>	28 <sup>th</sup> September, 2024 at 01.00 p.m.

Kindly acknowledge the Receipt.

Thanking You  
For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhawar  
(Managing Director)  
DIN: 00002903  
Place: Mumbai

