



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: 27.07.2024

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 **5th August, 2024** on **Monday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), - 400079 at **02.30 P.M.** to consider and approve the following:

Item No.	Agenda Item
1	To consider & approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 th June, 2024.
2	To confirm the appointment of Mr. Mahesh Sohanlal Jhawar (DIN: 00002908), Director who retires by rotation and being eligible, offers himself for re-appointment at the ensuing AGM.
3	To review and confirm the re-appointment of Sunil Bangar & Associates, Chartered Accountants, as Internal Auditors of the Company w.e.f. 01.10.2024 to 30.09.2025 and to fix remuneration.
4	To review and confirm the re-appointment of M/s. RHAD & Co. (FRN: 102588W) Chartered Accountants, as Statutory Auditors for 2 nd term of 5 years from F.Y.2024-25 to F.Y 2029-30 and to fix their remuneration.
5	To review and confirm the re-appointment of Ms. Ayushi Gilra (DIN: 08511294) as a Non-Executive Independent Director of the Company for 2 nd term of 5 years commencing w.e.f. 05 th August, 2024.
6	To adopt Directors Report for F.Y. 2023-24 and Notice of 31 st Annual General Meeting of the Company for F.Y. 2023-24 and to recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report, Secretarial Audit Report and Notes thereon to the members F.Y. 2023-24.
7	To appoint Scrutinizer for conducting e-voting and poll process for 31 st Annual



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	General Meeting of the Company.
8	To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.
9	To fix the dates for the closing of Register of Members and Transfer Books.
10	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30 th June 2024.
11	Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

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

