



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 02/11/2020

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 Script Code: 521151

Sub: Newspaper Publication

Dear Sir/Madam,

In Compliance with the provision of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Free Press (in English) and Navshakti (in Marathi) on 01st November, 2020 informing about the Notice of Board Meeting to be held on Tuesday, November 10, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Vishnu H Thaker

(Company Secretary & Compliance Officer)

ACS-60441

Encl: News Paper Cuttings

