



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: 31/01/2019

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: Notice of Calling Board Meeting

Dear Madam / Sir,

In terms of **Regulation 29 & 47(1)** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Fabrics Limited** will be held **10th February, 2020 on Monday** at 401, Kailash Corporate Loungh, Opp Kailiash Business Park, Vikroli (West), - 400079 at **03.00 p.m.** to consider and approve the following:

Item No.	Agenda Item
1	❖ Appointment of Chairman ❖ Ascertain of Quorum ❖ To Grant Leave Of Absence, If Any
2	To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers.
3	The Unaudited Financial Results (Consolidated & Standalone) for the quarter & nine months ended 31st December, 2019 along with Limited Review Report on the same.
4	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31 st December, 2019.
5	Appointment of Mr. Atul Runghta (DIN: 00305731) as an Additional Independent Director of the Company.
6	Appointment of Company Secretary and Compliance Officer of the Company and to give authority for determining materiality of an events or information and for the purpose of making disclosures to stock exchange(under Regulation 30(5) of SEBI (LODR) Regulation, 2015
7	To take note on CSR expenditure.



Regd. Office & Process House : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.net.in • GST No. 27AABCD1592N1ZC
Weaving Unit : Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.
Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB



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8	To take note Related Parties Transactions.
9	Any other items with the permission of Chairman.
	<p>Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window has been closed from 01st January, 2020 and will remain close till 48 hours from the conclusion of this meeting for all Directors and Designated Employees as defined in the Code after the public announcement of Un-audited Financial Results of the Company for the quarter & nine months ended 31st December, 2019.</p> <p>Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.</p> <p>We shall forward the un- audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board.</p>

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited

Mukul Jhavar
(Director)
(DIN:07966851)

