



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: 19th Feb, 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 Scrip Code: 521151
Sub: Calendar of Events for 28th AGM

Sl.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 19/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 19/08/2020
3.	Date of appointment of scrutinizer	Wednesday, 19/08/2020
4.	Benpose Date for Sending Notice to shareholders	Friday, 21/08/2020
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 04/09/2020
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 04/09/2020
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	19/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 23/09/2020 Start Time: 9.00 A.M. End Date: 25/09/2020 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Saturday, 26/09/2020 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 28/09/2020
11.	Date of declaration of the result by the Chairman	On or before 28/09/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 28/09/2020

Kindly acknowledge the Receipt.

Thanking You
For Dhanlaxmi Fabrics Limited


Mr. Vinod Jhawar
(Managing Director)



CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

CC To,

M/s. Big Share Services Pvt Ltd
Bharat Tin Works Building, 1st Floor
Opp. Vasant Oasis, Marol Maroshi Road
Andheri-East, Mumbai-400059

CC To,
The Manager
Central Depository Services (India) Limited
16th Floor, P.J Tower,
Dalal Street, Fort, Mumbai - 400001

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