



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: 04-01-2020

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: 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 on **11th January, 2020** on **Saturday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **12.30 p.m.** to consider and approve the following:

| Item No. | Agenda Item |
|----------|--|
| 1 | <ul style="list-style-type: none">❖ 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 | To note of the resignation received from Ms. Bhaviika Bharat Jain from the post of Company Secretary & Compliance Officer of the Company from 04 th January, 2020. |
| | Any other items with the permission of Chairman. 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 shall remain closed from 01st January, 2020 till 48 hours for 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 month ended on 31st December, 2019 . |

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

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar

Vinod Jhavar
(Managing Director)
(DIN:00002903)