



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: 3rd August, 2022

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 Book Closure for 30th AGM

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 3rd August, 2022 has fixed the dates for Book Closure for the purpose of 30th Annual General Meeting of the Company as follows:

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	23/09/2022 to 30/09/2022 (both days inclusive)
Purpose	30 th General Meeting
Date of AGM	30 th September, 2022 at 01.00 p.m.

Kindly acknowledge the Receipt.

Thanking You
For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar
Mr. Vinod Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai



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