



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: Notice of Book Closure for 28thAGM

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 19th August, 2020 has fixed the dates for Book Closure for the purpose of 28th Annual General Meeting of the Company as follows:

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	21/09/2019 to 26/09/2019 (both days inclusive)
Purpose	28 th General Meeting
Date of AGM	26 th September, 2020

Kindly acknowledge the Receipt.

Thanking You
For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

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, MarolMaroshi Road
Andheri-East, Mumbai-400059

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