

Unan AND 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 *	28th General Meeting
Date of AGM	26th September, 2020

Kindly acknowledge the Receipt.

Thanking You For Dhanlaxmi Fabrics Limited

Mr. Vinod Ihawar (Managing Director)

СС то. ССто. 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

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@dfl.net.in • Website : www.dfl.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. Phione : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB