



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
e-mail : info@dfi.net.in • Website : www.dfi.net.in

Date: 25-10-2018

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 **02nd November, 2018** on **Friday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **05.00 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 consider & approve un-audited Standalone and Consolidated Financial Results of the company for the quarter & half year ended 30th September, 2018
4	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter & half year ended 30th September 2018.
5	To appoint M/s Sunil Bangar & Associates (FRN: 146654W) as an Internal Auditor w.e.f 01 st October, 2018.

Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.

Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558

CIN No. : L17120MH1992PLC068861

6	To appoint Secretarial Auditor of the company
7	Any other items with the permission of Chairman.
	<p>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 26th October, 2018 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 & half year ended 30th September, 2018</p> <p>Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.</p> <p>We shall forward the un- audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board.</p>

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

Vinod L. Jhawar

Vinod Jhawar

(Managing Director)

(DIN:00002903)