

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: 10/08/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: BSE Script 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 **19th August, 2020** on **Wednesday at 401, Kailash Corporate Lounge, OppKailash Business Park, Vikroli (West), - 400079 at 04.30 p.m.** to consider and approve the following:

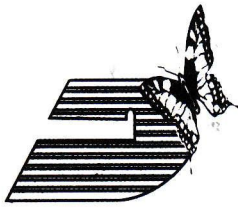
Item No.	Agenda Item
1	<ul style="list-style-type: none">❖ Appointment of Chairman❖ Ascertain of Quorum❖ To Grant Leave Of Absence, If Any.
2	To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers
3	To consider & approve un-audited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June, 2020.
4	To confirm the appointment of Mr. Mukul Vinod Jhawar (DIN: 0796685) Director who retires by rotation and eligible for re-appointment at ensuring Annual General Meeting.
5	To re-appoint of Statutory Auditors for F.Y. 2020-21 and fix their remuneration.
6	To regularization the appointment of Mr. AthulRungta (DIN: 00305731) at

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



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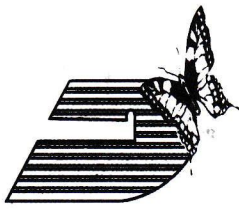
	ensuring 28 th Annual General Meeting of the Company.
7	To adopt Directors Report for F.Y. 2019-20 and Notice of 28th Annual General Meeting of the Company for F.Y. 2019-2020 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members.
8	To appoint Scrutinizer for conducting e-voting and poll process for 28 th Annual General Meeting of the Company.
9	To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.
10	To fix the dates for the closing of Register of Members and Transfer Books.
11	To review and take note on Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2019-2020.
12	To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies
13	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30th June 2020 .
14	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 30th June, 2020 till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Audited Financial Results of the Company for the financial year ended on 30th June, 2020.</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 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>

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Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Vinod Jhawar
(Managing Director)
(DIN: 00002903)

