



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: 31/03/2023

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 Script Code: 521151
Sub: Notice of Calling Board Meeting

Dear Madam/Sir,

In terms of **Regulation 29** of Securities & Exchange Board of India (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Fabrics Limited** will be held on **8th April, 2023** on **Saturday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West), - 400079 at **03.00 p.m.** to transact the following items of business:

1. To consider and approve the appointment of a Company Secretary cum compliance officer of the Company.
2. To consider any other agenda with the permission of Chairman.

Kindly take the same on your records.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

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

