



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: 16-08-2019

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

Sub: Notice of Book Closure for AGM

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 27th Annual General Meeting of the Company as follows:

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	21 st September, 2019 to 28 th September, 2019 (Both Days Inclusive)
Purpose	27 th Annual General Meeting
AGM Date	28 th September, 2019

Please acknowledge the receipt

Thanking You,
Yours Faithfully

For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Vinod Jhawar
(Managing Director)
(DIN: 00002903)

CC

To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
4000059, Mumbai - 400072
Kamala Mills Compound,
Lower Parel, Mumbai-400013

CC To,
M/s. Big Share Services Pvt Ltd
1st floor, Bharat Tin Works building,
Opp, vasant Oasis, Makwana, Andheri (E),

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

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



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Calendar of Events for 27th AGM as follows:

Sr. No.	Particulars	Date
1.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	06/08/2019
2.	Benpose Date for Sending Notice to shareholders	Friday, 23/08/2019
3.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 06/09/2019
4.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2019
5.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Saturday, 21/09/2019
6.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2019 Start Time: 9.00 A.M. End Date: 27/09/2019 End Time:5.00P.M
7.	Date and time of Annual General Meeting	Saturday, 28/09/2019 at 1:00 P.M.
8.	Submission of the Report by the Scrutinizer	On or before 30/09/2019
9.	Date of declaration of the result by the Chairman	On or before 30/09/2019
10.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2019

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Kindly acknowledge the Receipt.

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For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar

Vinod Jhavar
(Managing Director)
(DIN: 00002903)

To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400 001

Place: Mumbai
Dated: 16-08-2019

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Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Dalal Street, Fort, Mumbai -400 001