



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: 17/05/2023

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** 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 **26th May, 2023 on Friday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), Mumbai- 400079 at **02.00 p.m.** to consider and approve the following:

Item No.	Agenda Item
1	To consider & approve the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31 st March, 2023 along with Auditor's Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2	To consider & review the re-appointment of M/s Talati & Associates, as a Cost Auditor for F.Y. 2023-24 and to fix their remuneration.
3	Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

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

