



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
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Date: 08-08-2019

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

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 **16th August, 2019** on **Friday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **04.30 p.m.** to consider and approve the following:

Item No.	Agenda Item
1	To approve & consider resignation of M/s. R. Soni & Co. Statutory Auditor of the Company w.e.f. 07-08-2019 (After closure of business hours)
2	To appoint M/s. Dinesh Bangar & Co. , as a Statutory Auditors of the Company for period of 5 years & fix remuneration subject to shareholders' approval as to fill casual vacancy due to resignation of existing Auditor M/s. R. Soni & Co.
3	To adopt Directors Report for F.Y. 2018-19 and Notice of 27th Annual General meeting of the Company for F.Y. 2018-2019 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members
4	To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.
5	To fix the dates for the closing of Register of Members and Transfer Books.
6	To take note of Resignation of Mrs. Jayashree Iyer as an Independent Director of the Company due to expiring term of her tenure & other Professional/Personal Commitment & health Issue w.e.f. 31 st July, 2019
7	To re-constitute Committees due to change in directorate
8	Any other items with the permission of Chairman.

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

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CIN No. : L17120MH1992PLC068861

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 **08th August, 2019 till 18th August, 2019**

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

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

