



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: 09.09.2023

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 Scrip Code: 521151

Sub: Newspaper Publication of 31st Annual General Meeting:- Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business standard (In English Language) and Mumbai Lakshdeep (In Marathi Language) on 9th September, 2023 regarding dispatch of notice of 31st Annual General Meeting scheduled to be held on Saturday, 30th September, 2023 at 01.00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at <http://dfl.net.in/docs/BSE%20LTR.pdf>

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhavar
(Managing Director)
DIN: 00002903
Place: Mumbai
Encl: a/a



PUBLIC NOTICE
Public at large is hereby informed that my client has misplaced the Original Agreement for Sale Dated 6th February 1991 between M/s. Bhargesh Construction and Mr. Mohan Dhanraj...

FRASER AND COMPANY LIMITED
CIN: L51100MH1917PLC272418
Regd. Office: Shop No. 75, Bldg. No. 75, B Wing, Evershine Hello CHS. LTD., EMP, Thakur Village, Kandivali (E) Mumbai MH 400101

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING
INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO. UPDATE
Notice is hereby given that the Annual General Meeting (AGM) of the Members of Fraser and Company Limited will be held on Saturday, September 30th, 2023, at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic Copies of Notice of AGM:
As per the provisions of the Companies Act 2013, the Rules framed there under, MCA Circulars, the SEBI (LODR) Regulations, 2015 and SEBI circulars giving relaxation to conduct Annual General Meeting during calendar year 2022 and 2023...

Shareholders may note that the Notice of the AGM will be available on the website of the Company www.fraserindia.co.in, BSE Limited and also on the website of NSDL at www.evoting.nsdl.com.

Appeal to Shareholders to Register their E-mail ID:
The shareholders, who have still not registered their email address with Company RTVA Depositories, are requested to register/ update their email address immediately, in the following manner:

i) Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their email address with the RTA of the Company, viz., Purva Share Registry (India) Pvt. Ltd., along with the copy of the signed request letter mentioning the name and address, email ID and Mobile No. of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport, Aadhar) in support of the Shareholder and other documentary proof in support as may be required by the Share Registry to our RTA, Purva Share Registry (India) Pvt. Ltd., E-mail: support@purvashare.com

ii) Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their email address with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number, PAN, mandates, nominations, power of attorney, bank account details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DP's in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

Manner of Voting on Resolutions placed before the AGM:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions to be passed at the AGM.

The remote electronic voting system ("remote e-voting") will be provided by Depositories as mentioned in the Notice of AGM.

All the members hereby informed that:
- The Remote e-voting shall commence on Wednesday, September 27th, 2023 at 09:00 A.M. and ends on Friday September 29th, 2023 at 05:00 P.M.

- Members holding shares either in physical form or in dematerialized form, as on cut-off date of Saturday, September 23rd, 2023 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system ("remote e-voting").

- Any person, who acquires shares of the company and becomes a member of the company after send/dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Saturday, September 23rd, 2023 may refer to instructions for e-voting as set out in the Notice of AGM to cast their votes or may obtain the login ID and password by sending a request at evoting@nsdl.co.in (NSDL) and support@purvashare.com.

- The individual shareholder holding demat shares shall follow the procedure as described in Notes to AGM notice for doing e-vote.

- AAS & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

- Members may note that:
i) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ii) Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again during the AGM.

- The instructions for members for voting electronically are given in Notice of AGM.

Book Closure Intimation:
Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Monday, September 25th, 2023 to Saturday, September 30th, 2023 (both days inclusive) for Book Closure Purpose.

By order of the Board
Fraser and Company Limited
Sd/-
Omkar Rajkumar Shrivhare
Whole-Time Director

Date: 09.09.2023
Place: Mumbai

PUBLIC NOTICE
Public at large is hereby informed that Mrs Neelam Viveck Kurmar has represented to me that she and her husband Shri Viveck Omprakash Kurmar who has expired on 21/03/2019 were the joint owners of Flat No. 2103, measuring 486 square feet carpet area, situated on the 20th Floor, in Wing 'C', of the building known as 'Dosti Vihar', in the housing complex known as 'Dosti Vihar', situated on land bearing New Survey No.170, Hissa No.1 to 8, at Village Panchpalkhadi, Opp. Kores Tower, Pokharn Road No.1, Thane (West) 400606. The legal heirs of Late Shri Viveck Omprakash Kurmar have released their rights in the said Flat in favour of Mrs Neelam Viveck Kurmar, vide release deed dated 26/05/2023, registered at the office of the Sub Registrar Thane.

If any person/s, bank / financial institution has any claim, right, title or interest of any nature whatsoever in the above said Flat, shall in writing raise their objections within 14 days from the date of this notice at A-70, Gunanakh CHS Ltd., Kopti Colony, Thane (East), otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

Adv. Anil Shambhaji
Date: 09-09-2023
Place: Thane

PUBLIC NOTICE
Notice is hereby given that the original Agreement For Sale dated 28/05/2010 executed by Anil Corporation & Mr. Rashi Shah for Flat No 802 of Wing 'R' in Building No. 3 measuring 348 Sq. ft. (carpet) building Vini Heights Co-Operative Housing Society Ltd situated at Laxmi Chedda Marg, Nallasopara (W), Palghar, Maharashtra - 401203 has been misplaced and not found till date by my client. All persons having original of above flat and /or any claims or right in any part thereof by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession, exchange, charge, encumbrance, maintenance, easement, court order or encumbrance, however are called upon to intimate to undersign in writing of such claim with original copy of all supporting documents within 14 days from date of publication of this notice. Failing which, claims by any person shall be treated as willfully abandoned, waived and not binding on my client.

Shri. Anil Kumar Shrivhare
(Advocate High Court)
A-1002 Nandamvan CHSL, L.T. Road, Borivelli (W) - 400092, Mumbai, MH
Mobile: 9820298627
Date: 09/09/2023
Place: Nallasopara

E-TENDER NOTICE
MAHAGENCO
E-Tender No Name of Work Estimated Cost
T-08/3000041766/2023-24 Koradi TPS - Work of erection, testing & commissioning of facade lighting to entrance gates & Museum building at Devi Mandir, Koradi. Rs. 53,98,745.00

DHANLAXMI FABRICS LIMITED
Regd. Off: Shopar Village, Manpada Road, Dombivli East, Thane - 421204, Maharashtra
Corp. Off: 401/402, Kailash Corporate Lounge, Park Sita, Vikhali (West), Mumbai - 400079
CIN: L17120MH1992PLC068961 | E-mail: cscompliance@dhnl.net.in
Tel: 022-25181102 / 03 | Website: www.dhnl.net.in

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
The notice is hereby given that the 31st Annual General Meeting (AGM) of Dhanelaxmi Fabrics Limited will be held on Saturday, 30th September, 2023 at 07.00 PM. through Video-Conferencing (VC) / OAVM to transact the businesses mentioned in the Notice of 31st AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023 may cast their vote electronically on the business as set out in the Notice of 31st AGM through electronic voting system of CDSL from their respective places ("remote e-voting"). The detailed e-voting instructions are the part of the Annual Report and also available at the website of CDSL. All the members are informed that:

REPCO HOME FINANCE LIMITED
CORPORATE OFFICE: Alexander Square, 3rd Floor, No.2 (Old No. 34 & 35), Sardar Patel Road, Guindy, Chennai - 600 032. Phone No.044-42106650; Fax: 044-42106651
DEMAND NOTICE
S.No.1: (Nashik Branch) Borrower: Mr.Pratik Kishore Kokane, S/o.Mr.Kishore Kokane, Gite Chawl, Near Railway Gate, Sarsani Gaon, Deolali Camp, Nashik - 422401. Also at: Zedac Clothing Company Ltd., Opp Big Bazaar, Collage Road, Nashik - 422003. Co-Borrower I: Mr.Mayur Kokane, S/o.Mr.Kishore Kokane, Gite Chawl, Near Railway Gate, Sarsani Gaon, Deolali Camp, Nashik - 422401. Co-Borrower II: Mrs.Kalpna Kokane, W/o.Mr.Kishore Kokane Gite Chawl, Near Railway Gate, Sarsani Gaon, Deolali Camp, Nashik - 422401. Co-Borrower III: Mr.Kalpana Kokane, S/o.Mr.Mahesh Kokane, Gite Chawl, Near Railway Gate, Sarsani Gaon, Deolali Camp, Nashik - 422401. Guarantor: Mr.Vinod Suresh Awate, 70, Coy/ASC Supply, NIR Type C Sarsani Gate, Deolali Camp Nashik - 422401.

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED ("ENCORE ARC")
having Registered office at Caddie Commercial Tower, Regus Business Centre, 5th Floor, Aerocity (Dial), New Delhi - 110037 and Corporate Office at 5th Floor, Plot No. 137, Sector - 44, Gurugram - 122002 Haryana. Tel No +91,124 - 4527200 http://www.encorearc.com/
E-AUCTION CUM SALE OF PROPERTIES
Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9 of the Security Interest (Enforcement) Rules, 2002.

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Brief Information Regarding Auction Process:
1 Auction Date 26.09.2023
2 Place for Submission of Bids and Place of Auction E - Auction
3 Web-Site For Auction https://sarfaesi.auctiontiger.net
4 Contact Persons with Phone Nos. Prakash Chaudhary - 97126 88557

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CORPORATE OFFICE: Alexander Square, 3rd Floor, No.2 (Old No. 34 & 35), Sardar Patel Road, Guindy, Chennai - 600 032. Phone No.044-42106650; Fax: 044-42106651
DEMAND NOTICE
S.No.4: (Dombivli Branch) Borrower: Swapnil Suresh Dhayalkar, S/o. Suresh Krishna Dhayalkar, Room. No. 06, Chawl No.02 H.No. 1573, Mhatre Nagar, Near Radha Krishna Nagar, Ganesh Road, Mhatre, Shahad(E) Shahad, Thane - 421301. Also at: Khimji Chawl, Room No.40, Near Nav Ambika Nagar, Kalyan Murbad Road, Shahad, Kalyan West, Thane - 421301. Also at: R-PAC (India) Pvt.Ltd, Plot No.C-72, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 400 705. Co-Borrower - I: Mr. Suresh Krishna Dhayalkar, S/o. Krishna Bhagaji Dhayalkar, Room. No. 06, Chawl No.02, H.No. 1573, Mhatre Nagar, Near Radha Krishna Nagar, Ganesh Road, Mhatre, Shahad(E), Shahad, Thane - 421301. Also at: Khimji Chawl, Room No.40, Near Nav Ambika Nagar, Kalyan Murbad Road, Shahad, Kalyan West, Thane - 421301. Also at: Riddhi Siddhi Power Laundry, Shop No.7, Shree Krishna Puram, Chhat, Near Zoywala Co. Petrol Pump, Murbad Road, Shahad, Kalyan West, Thane - 421301. Suresh Co-Borrower - II: Suresh Dhayalkar, W/o. Vidhya Mahadev, Room. No.05, Chawl No.02, H.No. 1573, Mhatre Nagar, Near Radha Krishna Nagar, Ganesh Road, Mhatre, Shahad(E) Shahad, Thane - 421301. Also at: Khimji Chawl, Room No.40, Near Nav Ambika Nagar, Kalyan Murbad Road, Shahad, Kalyan West, Thane - 421301. Guarantor - I: Mr. Deepak Mahadev Shinde, S/o. Mahadev Dhakal) Rao Shinde, No.304, 'C' Wing, Nav Ambika Nagar, Near Zoywala Co. Petrol Pump, Murbad Road, Shahad, Kalyan West, Thane - 421301. Also at: Century Rayon, Kalyan Murbad Road, Biris Gate, Shahad, East, Kalyan Thane - 421301.

