



# 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: 3<sup>rd</sup> August, 2022

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 521151**  
**Sub: Calendar of Events for 30<sup>th</sup> AGM**

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 03/08/2022
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 03/08/2022
3.	Date of appointment of scrutinizer	Wednesday, 03/08/2022
4.	Benpose Date for Sending Notice to shareholders	Friday, 02/09/2022
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 08/09/2022
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2022
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Friday, 23/09/2022
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2022 Start Time: 9.00 A.M. End Date: 29/09/2022 End Time: 5.00 P.M.
9.	Date and time of Annual General Meeting	Friday, 30/09/2022 at 01:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 03/10/2022
11.	Date of declaration of the result by the Chairman	On or before 03/10/2022
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 03/10/2022

Kindly acknowledge the Receipt.

Thanking You  
For Dhanlaxmi Fabrics Limited

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



CC To,  
The Manager  
National Securities Depository Limited  
Trade World - A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

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

CC To,  
M/s. Big Share Services Pvt Ltd  
Bharat Tin Works Building, 1<sup>st</sup> Floor  
Opp. Vasant Oasis, Marol Maroshi Road,  
Andheri (East), Mumbai-400059