



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: 20/05/2024

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 **28th May, 2024** on **Tuesday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), Mumbai- 400079 at **03.00 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, 2024 along with Auditor's Report thereon.
2	To change the main object clause of the Company by way of addition of Realty activities to the existing main object clause of the Company and to make other suitable addition and deletion to Ancillary Objects and other objects of the Company.
3	To consider and discuss matter relating to the closure of textile processing division of the Company.
4	To adopt the Annual Secretarial Compliance Report prepared and issued by M/s. Pankaj Trivedi and Co. for F.Y. 2023-24 pursuant to provision of Regulation 24A of Listing Regulations, 2015.
5	To consider the proposal of selling of whole shares owned by the Company in its Subsidiary(ies) or Merge the Subsidiary(ies) with the Company subject to necessary approvals.
6	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

Regd. Office : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

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