



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

**Date:** 6<sup>th</sup> August, 2021

**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: Notice of Book Closure for 29<sup>th</sup> AGM**

**Dear Sir,**

This is to inform that the Board of Director of the Company in its meeting held on 6<sup>th</sup> August, 2021 has fixed the dates for Book Closure for the purpose of 29<sup>th</sup> Annual General Meeting of the Company as follows:

<b>BSE Scrip Code</b>	521151
<b>ISIN</b>	INE953D01016
<b>Type of Security</b>	Equity Share
<b>Book Closure Date</b>	22/09/2021 to 29/09/2021 (both days inclusive)
<b>Purpose</b>	29 <sup>th</sup> General Meeting
<b>Date of AGM</b>	29 <sup>th</sup> September, 2021 at 01.00 p.m.

Kindly acknowledge the Receipt.

Thanking You  
For Dhanlaxmi Fabrics Limited  
For **DHANLAXMI FABRICS LTD**

*Vinod S. Jhawar*

**Mr. Vinod Jhawar**                      **Director**  
(Managing Director)

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

**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

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