



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: 5th August, 2021

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: Calendar of Events for 29th AGM

Sl.	Particulars	Date
1.	Date on which consent given by the Scrutinizer.	Friday, 06/08/2021
2.	Date of Board resolution authorizing one of the functional Director to be responsible for the entire poll process.	Friday, 06/08/2021
3.	Date of appointment of Scrutinizer	Friday, 06/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2021
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2021
7.	Cutoff Date determining list of Members for E- voting	Wednesday, 22/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2021 Start Time: 9.00 A.M. End Date: 28/09/2021 End Time: 5.00 P.M.
9.	Date and time of Annual General Meeting	Wednesday, 29/09/2021 at 1:00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2021
11.	Date of declaration of the result by the Chairman	On or before 01/10/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2021

Kindly acknowledge the Receipt.

Thanking You
For Dhanlaxmi Fabrics Limited
For DHANLAXMI FABRICS LTD

Mr. Vinod Jhavar
(Managing Director)

Vinod S. Jhavar
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, 1st Floor
Opp. Vasant Oasis, Marol Maroshi Road,
Andheri (East), Mumbai-400059

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