



# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
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Date: 07-06-2019

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 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 **17<sup>th</sup> June, 2019** on **Monday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **05.00 p.m.** to consider and approve the following:

Item No.	Agenda Item
1	To take note of resignation of Mahesh Jhawar as CFO of the company w.e.f. 07-06-2019 (Closure of business hours)
2	To Constitute CSR committee and Other Committees
3	To approve CSR policy
4	Any other items with the permission of Chairman.
5	Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from <b>08<sup>th</sup> June, 2019 to 19<sup>th</sup> June, 2019</b> (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

  
Bhaviika Jain  
(Company Secretary)



Admn. Office : 285, Princess Street, C.J. House, 2nd Floor, Mumbai - 400 002.

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CIN No. : L17120MH1992PLC068861