



# 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: 11<sup>th</sup> August, 2023

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: : Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, September 30, 2023 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Saturday, September 23, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	23/09/2023 to 30/09/2023 (both days inclusive)
Purpose	31 <sup>st</sup> General Meeting
Date of AGM	30 <sup>th</sup> September, 2023 at 01.00 p.m.

Kindly acknowledge the Receipt.

Thanking You

For Dhanlaxmi Fabrics Limited

Vinod Jhawar  
Digitally signed by Vinod Jhawar  
DN: cn=Vinod Jhawar, o=Dhanlaxmi Fabrics Ltd. ou, email=vsj@dfi.net.in, c=US  
Date: 2023.08.11 16:46:29 +05'30'

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



CC To,

M/s. Big Share Services Pvt Ltd

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093

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

16th Floor, P.J Tower, Dalal Street, Fort, Mumbai – 400001

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

Phone : 0251-2870589 / 2870590 / 91/ 92 ● E-mail : info@dfi.net.in ● Website : www.dfi.net.in