



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: 29.12.2023

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

Dear Sir/Madam,

Ref: BSE Scrip Code: 521151

Sub: Calendar of Events for proposed Postal Ballot (01-2023) in terms of Section 108 and 110 of the Companies Act, 2013.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 22.12.2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 29.12.2023
3.	Date of appointment of scrutinizer	Friday, 29.12.2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 22.12.2023
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 29.12.2023
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 30.12.2023
7.	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	Sunday, 31.12.2023
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	Monday, 29.01.2024
9.	Date on which Resolutions will be deemed to be passed.	Monday, 29.01.2024
10.	Date of submission of the Report by the Scrutinizer	On or before 31.01.2024
11.	Date of declaration of the result by the Chairman	On or before 31.01.2024
12.	Last date of signing of Minutes by the Chairman	On or before 31.01.2024

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar
Managing Director
DIN: 00002903
Place: Mumbai

