



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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e-mail : info@dfi.net.in • Website : www.dfi.net.in

CALENDAR OF EVENTS

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 08/08/2016
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 09/08/2016
3.	Date of appointment of scrutinizer	Wednesday, 09/08/2016
4.	Benpose Date for Sending Notice to shareholders	Friday, 26/08/2016
5.	Last date of completion of dispatch of Notice of Annual General Meeting	Thursday, 01/09/2016
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	Thursday, 01/09/2016
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Saturday, 17/09/2016
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 21/09/2016 Start Time: 9.00 A.M. End Date: 23/09/2016 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Saturday, 24/09/2016 at 01.00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 26/09/2016
11.	Date of declaration of the result by the Chairman	On or before closing hours on Monday, On or before 26/09/2016
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 27/09/2016

Please acknowledge the receipt.

Thanking You,
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar

Vinod Jhavar
(Managing Director)

To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400 001

CC To,

Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Dalal Street, Fort, Mumbai -400 001

Place: Mumbai
Dated: 09/08/2016

Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.
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CIN No. : L17120MH1992PLC068861