

# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545  
e-mail : info@dfi.net.in • Website : www.dfi.net.in

**Date: 11/08/2017**

**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: Fixes Book Closure for AGM**

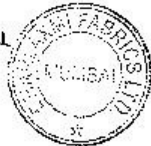
**Dear Madam /Sir,**

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on 11<sup>th</sup> August, 2017, Friday, Dhanlaxmi Fabrics Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2017 to September 23, 2017 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on September 23, 2017.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

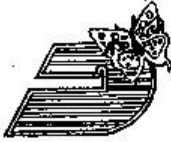
*Vinod Jhawar*  
Vinod Jhawar  
(Managing Director)  
(DIN: 00002903)  
Place: Mumbai



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

Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558

CIN No. : L17120MH1992PLC068861



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Ronunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Sub: Notice of Book Closure for AGM**

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 25<sup>th</sup> Annual General Meeting of the Company as follows:

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	19/09/2017 TO 23/09/2017 (Both Days Inclusive)
Purpose	25 <sup>th</sup> Annual General Meeting

Please acknowledge the receipt.

Thanking You,  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

*Vinod L. Jhawar*  
Vinod Jhawar  
(Managing Director)  
(DIN: 00002903)



CC To,  
The Manager  
National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Mumbai - 400072  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013

CC To,  
M/s. Big Share Services Pvt Ltd  
1<sup>st</sup> floor, Bharat Tin Works building,  
Opp, vasant Oasis, Makwana, Andheri (E), 4000059,

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

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