



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

Calendar of Events for 25th AGM as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizor to act as scrutinizor	Wednesday, 09/08/2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 11/08/2017
3.	Date of appointment of scrutinizor	Friday, 11/08/2017
4.	Benpose Date for Sending Notice to shareholders	Friday, 25/08/2017
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 30/08/2017
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 31/08/2017
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Saturday, 16/09/2017
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 20/09/2017 Start Time: 9.00 A.M. End Date: 22/09/2017 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Saturday, 23/09/2017 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 25/09/2017
11.	Date of declaration of the result by the Chairman	On or before closing hours on 25/09/2017
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 25/09/2017

Kindly acknowledge the Receipt.
Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Vinod Jhawar
(Managing Director)
(DIN: 00002903)

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: 11.08.2017

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

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CIN No. : L17120MH1992PLC068861