



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: 10.08.2018

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

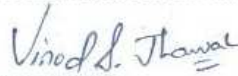
Ref: BSE Scrip Code: 521151
Sub: Fixes Book Closure for AGM

Dear Madam /Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **10th August, 2018, Friday**, Dhanlaxmi Fabrics Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from **22nd September, 2018 to 29th September, 2018** (both days inclusive) for the purpose of 26th Annual General Meeting (AGM) of the Company to be held on **September 29, 2018**.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited


Vinod Jhavar
(Managing Director)
(DIN: 00002903)

Place: Mumbai