



# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
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Date: 01-08-2018

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: Notice of Calling Board Meeting**

Dear Madam /Sir,

In terms of *Regulation 29 & 47(I)* of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of *M/s. Dhanlaxmi Fabrics Limited* will be held on **10<sup>th</sup> August, 2018 on Friday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **05.00 p.m.** to consider and approve the following:

Item No.	Agenda Item
1	<ul style="list-style-type: none"><li>❖ Appointment of Chairman</li><li>❖ Ascertain of Quorum</li><li>❖ To Grant Leave Of Absence, If Any.</li></ul>
2	To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers
3	To consider & approve un-audited Standalone and Consolidated Financial Statements of the company for the quarter ended <b>30<sup>th</sup> June, 2018</b>
4	To appoint, <b>Mr. Ramautar S. Jhavar</b> , Director who retires by rotation and eligible for re-appointment.
5	To adopt Directors Report for F.Y. 2017-18 and Notice of <b>26<sup>th</sup> Annual General meeting</b> of the Company for F.Y. 2017-18 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members
6	To re-appoint <b>M/s. R. Soni &amp; Co.</b> Statutory Auditor of the Company
7	To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 500 Crores, subjects to approval of Members

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

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8	Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company, subjects to approval of Members
9	To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits, subjects to approval of Members
10	To appoint Scrutinizer for conducting e-voting and poll process for 26 <sup>th</sup> Annual General Meeting of the Company
11	To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.
12	To fix the dates for the closing of Register of Members and Transfer Books.
13	To review and take note on Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2017-2018.
14	To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies
15	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended <b>30<sup>th</sup> June 2018</b> .
16	Any other items with the permission of Chairman.
<p>Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from <b>01<sup>st</sup> August, 2018</b> till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Audited Financial Results of the Company for the financial year ended on <b>30<sup>th</sup> June, 2018</b></p> <p>Further, in terms of Regulation 46 of the Securities &amp; Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.</p> <p>We shall forward the un-audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board.</p>	

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

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