Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 21/09/2022

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 Script Code: 521151
Sub: Notice of Calling Board Meeting

Dear Madam/Sir,

In terms of **Regulation 29** of Securities & Exchange Board of India (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Fabrics Limited** will be held on **27th of September, 2022** on **Tuesday at** 401, Kailash Corporate Lounge, Opp Kailiash Business Park, Vikroli (West), - 400079 at **12.30 p.m**. to consider and approve the following:

1. To consider and approve the appointment of Mrs. Preeti Gupta (ACS: 69541) as Company Secretary cum compliance officer of the Company.
2. To consider and approve the Cost Audit Report for the year 2021-22.
3. Another agenda with the permission of Chairman.

Kindly take the same on your records.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

VINOD SOHANLAL JHAWAR

Digitally signed by VINOD SOHANLAL JHAWAR
DN: c=IN, st=Maharashtra, 2.5.4.20=8dc07e446cc251b88352223b3335f8092bc7f5cf44366c520a418186c7d9138, postalCode=400076, street=B-803, LAKE CASTLE, ADI SHANKARACHARYA MARG, NEAR RELIANCE WEB WORLD, NIRANJANANI GARDEN, POWAI, MUMBAI, serialNumber=c3e654c5cac3bc5fbc0284b460ab578dd7d103869cd131ea8271842932 5baa0f, o=Personal, cn=VINOD SOHANLAL JHAWAR, pseudonym=ce85524730a384e69abb39404abd6e
Date: 2022.09.21 17:21:51 +05'30'

Mr. Vinod S. Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai