



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: 22-06-2020

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: Notice of Calling Board Meeting

Dear Sir,

In terms of **Regulation 29 & 47(1)** 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 **29th June, 2020** on **Monday** at the registered office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **03.30p.m.** to consider and approve the following:

1. a. Appointment of Chairman of the Company
b. Ascertaining quorum of the Company
c. Leave of absence, if any
2. To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers.
3. Noting of disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014 and Noting DIR-8.
4. To consider and Approve Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2020 along with Auditors Report thereon.
5. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31st March, 2020.



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6. Noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015.
7. Performance Evaluation of Entire Board.
8. To take note of Internal Financial Control Report (IFC) for F.Y. 2019-2020.
9. Appointment of Mr. Dilip Murlidhar Bathija as a cost Auditor of the company, subject to ratification of remuneration payable to Cost Auditors of the Company for F.Y. 2020—21 of shareholders of the company.
10. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, and in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company was closed with immediate effect (i.e. March 31, 2020) until 48 hours after the announcement of the audited financial results of the Company for the quarter and Year ended March 31, 2020.

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.

We shall forward the 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.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Vinod Jhawar
(Managing Director)



Place: Mumbai