



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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Date: 23/01/2019

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 Madam /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 **01st February, 2019** 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">❖ Appointment of Chairman❖ Ascertain of Quorum❖ To Grant 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	The Unaudited Financial Results (Consolidated & Standalone) for the quarter & nine months ended 31st December, 2018 along with Limited Review Report on the same.
4	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31 st December, 2018.
5	To take note for changing the place for keeping the books of accounts from the registered office, to the Branch office of the company at 401/402, Kailash Coporate Lounge, Park site, Vikroli (West), Mumbai - 400 079.

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

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CIN No. : L17120MH1992PLC068861

6	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 24th January, 2019 till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Un-audited Financial Results of the Company for the quarter & nine months ended 31st December, 2018</p> <p>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.</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 S. Jhavar
Vinod Jhavar
(Managing Director)
(DIN: 00002903)



1.	Result of Financial Results for Quarter & Nine Months, for the quarter & nine months ended 31 st December, 2018 along with Limited Review Report on the same.
2.	To take note on Compliance on Listing Obligations & Disclosure Requirements Regulations, 2015 for the quarter ended 31 st December, 2018.
3.	To take note on compliance of the provisions of section 177 and 178 of the Companies Act, 2013 regarding the transfer of the branch office of the company at 401/402, Eastern Express Lanes, Park Road, Vashi (West), Mumbai - 401 070.