Date: 04/11/2016

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

<u>**Ref: BSE Scrip Code: 521151**</u>
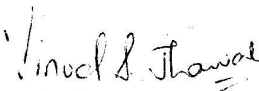<u>**Sub: Revised Notice of Calling Board Meeting**</u>

Dear Sir,

n-continuation of our notice dated 29.10.2016 this is to inform that the Meeting of the Board of Directors of the Company will be held on 11th November, 2016 Friday, at the corporate office of the Company at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 03.30 p.m. to consider and approve the following:

1. The Unaudited Financial Results Standalone and Consolidated for the quarter ended 30th September, 2016 along with Limited Review Report on the same.

2. To fix remuneration of Auditors.

3. To confirm the resignation of Mr. N.C. Sharma as a Director of the Company.

4. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.09.2016.

5. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.

6. 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 29th October, 2016 to November 13, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

7. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S Jhawar
(Managing Director)