



# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
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e-mail : info@dfi.net.in • Website : www.dfi.net.in

**Date: 13-05-2016**

**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

**Sub: Notice of Calling Board Meeting**

**Dear Madam /Sir,**

Dhanlaxmi Fabrics Ltd has informed BSE that the Board meeting of the Company for the year ended March 31, 2016 is scheduled to be held on May 30, 2016, inter alia, to consider the audited financial results of the Company for the year ended March 31, 2016.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the code of fair Disclosure of the Company, the trading window of the company will be closed from May 24, 2016 to June 01, 2016.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Dhanlaxmi Fabrics Limited**

Sd/-  
**(N.C.SHARMA)**  
**Compliance Officer**  
**Place: Mumbai**

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