



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
e-mail : info@dfi.net.in • Website : www.dfi.net.in

Date: 01-02-2016

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

Ref: BSE Scrip Code: 521151
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 December 31, 2015 is scheduled to be held on February 09, 2016, at 5.00pm. at the Administrative office of the Company situated at 285, Princess Street, Jhawar House, 1st Floor, Mumbai – 400 002, to consider the Un-audited financial results of the Company for the year ended December 31, 2015.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

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