



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: 03-02-2015

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

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, 2014 is scheduled to be held on February 13, 2015 at 5.00 pm. at the Administrative office of the Company situated at 285, Princess Street, Jhawar House, 1st Floor, Mumbai – 400 002, inter alia, to consider the un-audited financial results of the Company for the year ended 31st December, 2014.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Dhanlaxmi Fabrics Limited

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

Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.
Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558
CIN No. : L17120MH1992PLC068861