



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 04/02/2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: BSE Script 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 **12th February, 2021 on Friday at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West), - 400079 at 04.30 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 | To consider & approve un-audited Standalone and Consolidated Financial Results of the company for the quarter&Nine months ended 31thDecember, 2020. |
| 4 | To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31thDecember, 2020. |
| 5 | To Appoint M/s Pankaj Trivedi & Co., Practicing Company Secretaryas a Secretarial Auditor of the Company for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of SEBI (LODR) Regulations, 2015 for Financial year 2020-2021. |



Dhanlaxmi FABRICS LTD.

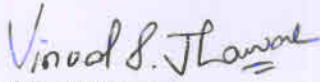
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| 6 | Any other items with the permission of chair. |
| | <p>Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 31st December, 2020 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 Nine months and quarterly financial year ended on 31th December, 2020.</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 Unaudited Nine months and quarterly results immediately after conclusion of the Board meeting. We shall also arrange to publish the un-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 Jhawar
(Managing Director)
(DIN: 00002903)

