



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 22/12/2023

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 Script Code: 521151
Sub: Notice of Calling Board Meeting

Dear Madam/Sir,

In terms of **Regulation 29** of Securities & Exchange Board of India (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Fabrics Limited** will be held on **29th December, 2023** on **Friday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West), Mumbai -400079 at **12.30 p.m.** to consider and approve the following:

1. Appointment of Company Secretary cum compliance officer of the Company.
2. To call Postal Ballot of the Company for seeking members approval for selling of its subsidiary.
3. To finalise calendar of events in connection with postal ballot.
4. To Appoint M/s. Pankaj Trivedi & Co., Practicing Company Secretary, as Scrutinizer for monitoring E-voting process for proposed Postal Ballot in fair and transparent manner and authorisation to any one of the Director / KMP to be responsible for the entire poll process.
5. Any other agenda with the permission of Chairman.

Kindly take the same on your records.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai

