



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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Date: 17-05-2019

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,

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 **27th May, 2019** on **Monday** at 285, C.J House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **05.00 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	Noting of disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014 and Noting of DIR-8
4	The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31 st March, 2019 along with Auditors Report thereon.
5	To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter & half year ended 31 st March, 2019.
6	Noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015

7	Performance Evaluation of Entire Board.
8	To take note of Internal Financial Control Report (IFC) for financial year 2018-2019
9	Appointment of Mr. Dilip Murlidhar Bathija as a cost Auditor of the company, subject to ratification of remuneration payable to Cost Auditors of the Company for FY 2019-20 of shareholders of the company.
10	Any other items with the permission of Chairman.
	<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 03rd April, 2019 till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Audited Financial Results of the Company for the financial year ended on 31st March, 2019</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 audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the 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
For Dhanlaxmi Fabrics Ltd.

Vinod Jhawar
(Managing Director)
(DIN: 00002903)

Vinod S. Jhawar
Director