



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

## Date: 11-01-2020

To,

**The Bombay Stock Exchange Ltd** Corporate Relationship Dept, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

## Ref: BSE Scrip Code: 521151 Sub: Outcome of Board Meeting

Dear Madam /Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **11<sup>th</sup> January, 2020**, **Saturday**, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra – 400002 at **12.30 p.m.** and concluded at **1.20 p.m**. The Board discussed and approved as follows.

- 1. Took the note on Status of Minutes of previous Board and Committees Meeting held & signed along with Statutory Registers.
- Took note of the resignation received from Ms. Bhaviika Bharat Jain from the post of Company Secretary & Compliance Officer of the Company from 04th January, 2020.
- 3. Took note other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully For Dhanlaxmi Fabrics Limited

ingell Thomas

Vinod Jhawar (Managing Director) (DIN: <u>00002903</u>) Place: Mumbai

Regd. Office & Process House : Bhopar Village, Manpada Road, Dombivli (East) - 421 204. Phone : 0251-2870589 / 2870590 / 91/92 E-mail : info@dfl.net.in Website : www.dfl.net.in GST No. 27AABCD1592N1ZC Weaving Unit : Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146. Phione : 023222-252696, 252699 GST No. 27AABCD1592N2ZB