



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: 27-05-2015

To,
The Stock Exchange
P.J. Towers,
Dalal, Street, Fort,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Dear Madam /Sir,

Dhanlaxmi Fabrics Ltd has informed BSE that the Board of Directors of the Company at its meeting held on May 27, 2015 at 5.00 pm. at the Administrative office of the Company situated at 285, Princess Street, Jhavar House, 1st Floor, Mumbai - 400 002, inter alia, to has approved the Audited financial results of the Company for the year ended 31st March, 2015.

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