



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: 16-08-2019

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: 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 **16th August, 2019, Friday**, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 04.30 p.m. and concluded at 6.00 p.m. The Board discussed and approved as follows.

1. Approved & considered resignation of **M/s. R. Soni & Co.** Statutory Auditor of the Company w.e.f. 07-08-2019 (After closure of business hours).
2. Appointment of **M/s. Dinesh Bangar & Co.**, as a Statutory Auditors of the Company for period of 5 years & fix remuneration subject to shareholders' approval as to fill casual vacancy due to resignation of existing Auditor **M/s. R. Soni & Co.**
3. Adopted Directors Report for F.Y. 2018-19 and Notice of **27th Annual General meeting** of the Company for F.Y. 2018-2019 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members.
4. Fixed day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.

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

Sr. No.	Particulars	Date
1.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	06/08/2019
2.	Benpose Date for Sending Notice to shareholders	Friday, 23/08/2019
3.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 06/09/2019
4.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2019
5.	Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Saturday, 21/09/2019
6.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2019 Start Time: 9.00 A.M. End Date: 27/09/2019 End Time:5.00P.M
7.	Date and time of Annual General Meeting	Saturday, 28/09/2019 at 1:00 P.M.
8.	Submission of the Report by the Scrutinizer	On or before 30/09/2019
9.	Date of declaration of the result by the Chairman	On or before 30/09/2019
10.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2019

5. Fixed the dates for the closing of Register of Members and Transfer Books as **21st September, 2019 to 28th September, 2019** (both days inclusive).

6. Took note of Resignation of **Mrs. Jayashree Iyer** as an Independent Director of the Company due to expiring term of her tenure & other Professional/Personal Commitment & health Issue w.e.f. 31st July, 2019
7. Took note for re-constitute Committees due to change in directorate
8. Took note other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod L. Jhawar

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