



# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
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**Date: 06.08.2019**

**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 **06<sup>th</sup> August, 2019** on **Tuesday**, 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 approved the appointment **Mr. Durgesh Kabra, (DIN: 00017670) (Independent Director category- Non- Executive, DIN: 00017670)** for period of five year for second term, subject to approval from shareholders of the company.

The Board approved the appointment of **Mr. Mukul Jhawar (DIN: 07966851)** as an **Executive Additional Director, DIN: 07966851)** for period of five year, subject to approval from shareholders of the company.

The Board approved the appointment of **Ms. Ayushi Gilra (DIN: 08511294)** as an **Additional Director (Independent Director category- Non- Executive, DIN: 08511294)** for period of five year, subject to approval from shareholders of the company.

The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

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**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



<b>Brief Profile of Additional Director:</b>	
<b>Name of the Independent Director</b>	<b>Mr. Durgesh Kabra</b>
<b>Date of Birth</b>	01/03/1963
<b>Date of Appointment</b>	Second Term
<b>DIN</b>	00017670
<b>Permanent Account Number (PAN)</b>	AADPK7098M
<b>Qualifications</b>	Chartered Accountant
<b>Brief Profile</b>	CA. Durgesh Kabra, a fellow member of the Institute of Chartered Accountants of India, is the founder managing partner of the firm DMKH & Co. with over 23 years of experience in almost every aspect of the accounting and auditing profession. He has expertise in statutory audits under the Companies Act, 2013, Income Tax & other allied laws.

<b>Brief Profile of Additional Director:</b>	
<b>Name of the Additional Director</b>	<b>Mr. Mukul Jhawar</b>
<b>Date of Birth</b>	23-01-1992
<b>Date of Appointment</b>	06-08-2019
<b>DIN</b>	07966851
<b>Permanent Account Number (PAN)</b>	AHQPJ4625H
<b>Qualifications</b>	Graduate & Business Management from <b>Kingston University</b>
<b>Brief Profile</b>	Industrialist with 6 experience in Finance Business & field of business management and administration

<b>Brief Profile of Additional Director:</b>	
<b>Name of the Additional Independent Director</b>	<b>Ms. Ayushi Gilra</b>
<b>Date of Birth</b>	<b>13/03/1993</b>
<b>Date of Appointment</b>	06-08-2019
<b>DIN</b>	08511294
<b>Permanent Account Number (PAN)</b>	AZVPG8095R
<b>Qualifications</b>	Graduate
<b>Brief Profile</b>	<b>Ms. Ayushi Gilra</b> , has done Digital Marketing & Strategic management have consented to be the Independent Director of the Company

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

*Vinod S. Jhawar*

**Mr. Vinod Jhawar**  
**(Managing Director)**