



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: 08.08.2019

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Statutory Auditors and information of closure of trading window

Dear Madam/Sir,

This is to inform that M/s. R. Soni & Co. Chartered Accountants (FRN No.130349W) Statutory Auditors of the Company, vide their letter dated 07-08-2019 have resigned from their position as the Statutory Auditors of the Company with effect from 07th August, 2019 for F.Y. 2019-2020.

Please note that the trading window shall remain closed from **08th August, 2019 till 48 hours** after the Board of Directors fills up the aforesaid casual vacancy in the next Board meeting and intimation made thereafter to your good office.

Kindly take the above information on your record.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

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



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



R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

07/08/2019

To,
The Board of Directors,
Dhanlaxmi Fabrics Limited
Dombivli (East)

Respected Sir,

Re: Dhanlaxmi Fabrics Limited (FY 2019-20)

Subject: Resignation from office of Auditor

With reference to caption above, we would like to communication herewith our resignation from the office of Auditors of M/s Dhanlaxmi Fabrics Limited.

Our resignation is owing to the difference over professional fees not been approved as proposed by us.

We would like to thank each staff member of M/s Dhanlaxmi Fabrics Limited for extending their kind cooperation during the course of our audit.

We wish all the very best to Management and Board members for bright future of the company.

Thanking you,

For R SONI & COMPANY

Chartered Accountants

FRN:130349W

RAJESH SONI

Partner

Membership No: 133240

Place: Mumbai

Date: 07/08/2019

