



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,
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 SEBI (LODR) REGULATIONS, 2015 - INTIMATION OF RESIGNATION OF MR. RAMAUTAR JHAWAR FROM THE POSITION OF CHAIRMAN OF BOARD OF DIRECTORS

Dear Madam/Sir,

In connection with the Board meeting of the Company held on today, on **06th 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 designated Mr. Vinod Sohanlal Jhawar as an Executive Chairman of the Company in place of Mr. Ramautar Sohanlal Jhawar.

Kindly acknowledge the Receipt and update your records.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited


Bhaviika Jain
(Company Secretary)

Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.

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CIN No. : L17120MH1992PLC068861