



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 23-06-2020

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: Update on Board meeting to be held on 29.06.2020

Dear Sir,

In connection with the intimation given by the company to the exchange for its board meeting to be held on 29th June, 2020 for considering and approval of Audited Financials along with other agenda items as per notice, we would like to correct the clerical mistake occurred in said intimation and request the exchange to update its record that this meeting is to be held at Corporate Office 401/402, Kailash Corporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078 instead of 285, Chatrabhuj Jivandas House, 24 Floor, Princess Street, Mumbai - 400002. All other details will remain the same.

Your office is requested to take and update the same on your records.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Vinod Jhawar
(Managing Director)

Place: Mumbai

