

Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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Date: 07.08.2019

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 -
CLARIFICATION REGARDING CHAIRMAN OF THE COMPANY**

Dear Madam/Sir,

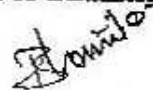
In connection with the Board meeting of the Company held, on 06th August, 2019 on Tuesday, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 04.30 p.m. and concluded at 6.00 p.m.

In connection with our Outcome of Board meeting & updates to BSE under Head of **REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015, RESIGNATION OF CHAIRMAN**, we need to clarify that we have by mistake submitted with disseminated Board of BSE that Mr. Vinod Jhawar designated as a Chairman of the Board of the Company vide its meeting held on 06.08.2019 in Place of Mr. Ramautar Jhawar.

In connection and continuation of our said update we clarify that *the Board designated Mr. Vinod Sohanlal Jhawar as a Chairman of the meeting held on dated 06-08-2019 in place of Mr. Ramautar Sohanlal Jhawar*. However, Mr. Ramautar Jhawar continues to remain as a Non-Executive Chairman of Company.

Kindly acknowledge the Receipt and update your records.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited


Bhavika Jain
(Company Secretary)



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

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