



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: 11-01-2020

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: 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 **11th January, 2020, Saturday**, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **12.30 p.m.** and concluded at **1.20 p.m.** The Board discussed and approved as follows.

1. Took the note on Status of Minutes of previous Board and Committees Meeting held & signed along with Statutory Registers.
2. Took note of the resignation received from Ms. Bhaviika Bharat Jain from the post of Company Secretary & Compliance Officer of the Company from 04th January, 2020.
3. Took note other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod J. Jhawar

Vinod Jhawar
(Managing Director)
(DIN: 00002903)
Place: Mumbai