



# 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: 16-08-2019

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> 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**

Dear Madam /Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on 16th August, 2019, Friday, 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 discussed and decided to develop, construct, build, erect, demolish, re-erect, alter, repair, remodel the land located at Plot no. 325,326,327,328,332,407,408,409,410 situated at Vadgaon Tarf Vathar, Ambap Phata Road, Near Rajesh Motors Village-Ambap-Taluka Hatkanagle, Dist- Kolhapur-416112, to construct thereon bungalow, residential Building, houses, apartments, flats, commercial complex(es), Hotels, showroom, godown, plotting & selling individual plots and also leasing and earning rental income thereon by letting out individual units and all other works and operations in connection with the said property. Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

*Vinod S. Jhawar*

Vinod Jhawar  
(Managing Director)  
(DIN: 00002903)



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

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CIN No. : L17120MH1992PLC068861