



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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To,

21st September, 2013

The Secretary

The Bombay Stock Exchange
Jeejeebhoy Tower,
Daldal Street,
Mumbai - 400 001

SUBJECT : OUTCOME OF ANNUAL GENERAL MEETING

BSE Code: 521151

Dear Sir,

We would like to inform you that the Annual general Meeting of the company was held today i.e. 21st September, 2013 at 1.00 p.m. at the registered office of the company. The shareholders of the company have passed the following Resolutions unanimously:

1. Adoption of Audited Annual Accounts for the year 31.03.2013.
2. Re- appointment of Auditor of the company.
3. Re-appointment of the Directors i.e. Shri Ramautar Jhavar & Shri N. C. Sharma.

Please acknowledge and take on record the same.

Thanking You.

Yours Faithfully,

For DHANLAXMI FABRICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY.