



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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To,
The Secretary,
The Bombay Stock Exchange
Phirozejeejeebhoy Towers
Dalal Street
Mumbai

19th September, 2015

SUBJECT: ANNUAL GENERAL MEETING OUTCOME

BSE CODE : 521151

Dear Sir,

We would like to inform you that the Annual General Meeting of the Company was held on Saturday 19th September, 2015 at the registered office of the Company at Manpada Road, Bhopal Village, Dombivali East at 1.00 pm.

The member considered the following business and casted their vote by the poll and e-voting. The Scrutinizer pursuant to section 108 of the Companies Act, 2013 considered the votes casted through E-voting and poll. After considering the votes casted by poll and e-voting and report of the Scrutinizer, the Chairman of the meeting declared the following resolution passed by the members unanimously:

1. Adopted Audited Accounts of the Company for the year ended 31/03/2015;
2. ~~Appointed Mr. Mahesh Jhavar as a Director who retired by rotation.~~
3. Ratified the Appointment of M/s S.G.Kabra & Co. as a Statutory Auditor of the Company for the financial year 2015-2016.

Kindly acknowledge and take on record the same.

Thanking You

For Dhanlaxmi Fabrics Limited

Vinod K. Jhavar

Director