



# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
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**Date: 10/02/2017**

**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: Outcome of Board Meeting**

**Dear Sir,**

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on 10<sup>th</sup> February, 2017, Friday, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 04.00 p.m. and concluded at 06.15 p.m. The Board discussed and approved as follows.

1. Unaudited Standalone and Consolidated Financial Results for the quarter and nine month ended 31<sup>st</sup> December, 2016 along with Limited Review Report thereon.
2. Authorized Shri Vinod Jhawar for Sizing and Warping activities. ✓
3. Took the note on Compliance made by the Company under SEBI's (Listing Obligation & Disclosure Requirements) Regulation 2015 for the quarter ended 31st December, 2016
4. Took the note the previous Board and Committee Minutes held.
5. Approved the re-constitution of Committees.

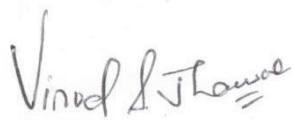
We have already made the arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

A handwritten signature in black ink that reads "Vinod Jhawar". The signature is written in a cursive style with a double underline under the name.

**Mr. Vinod Jhawar**  
**(Managing Director)**

**Encl:**

1. Standalone and Consolidated Financial Results for 31.12.2016
2. Limited Review Certificate