



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: 30.05.2017

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 you that meeting of the Board of Directors of the Company was held on 30th May, 2017, Tuesday, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 05.00 p.m. and concluded at 6:45 p.m.

The Board approved the appointment of *Ms. Bhaviika Jain* (ACS -35718) as the Company Secretary and Compliance officer of the Company under KMP category pursuant to section 203 of the Companies Act, 2013.

The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of CS:	
Name of the Company Secretary	<i>Ms. Bhaviika Bharat Jain</i>
Date of Birth	08/04/1990
Date of Appointment	30/05/2017
ACS no.	A-35718
Permanent Account Number (PAN)	AOQPJ6550A
Qualifications	Company Secretary and L.L.B.
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has overall experience of 5 years in the field of Corporate Laws.

Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.
Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558
CIN No. : L17120MH1992PLC068861

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Mr. Vinod Jhawar
(Managing Director)

