

Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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Date: 13-11-2019

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: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015:
APPOINTMENT OF CHAIRMAN OF THE COMPANY**

Dear Madam/Sir,

We hereby inform that due to personal reason & other pre-occupations Mr. Ramautar Jhawar, Non-Executive Director (DIN: 00002907) & Chairman of the company has tendered his resignation on 13th November, 2019 from the Board of Directors of the Company.

The Board of Directors in their meeting held today i.e. 13th November, 2019 on Wednesday has accepted his resignation; accordingly he ceased to be a Non-Executive Director & Chairman of the Company with effect from 13th November, 2019 (after closure of Business hours).

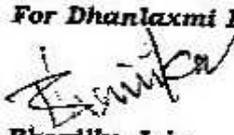
In connection and continuation of our said update we informed that *the Board designated Mr. Vinod Sohanlal Jhawar as a Chairman of the Company in place of Mr. Ramautar Sohanlal Jhawar.*

Kindly acknowledge the Receipt and update your records.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited


Bhavilka Jain

(Company Secretary)



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

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CIN No. : L17120MH1992PLC068861