



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

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**Date: 6<sup>th</sup> August, 2021**

**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 6<sup>th</sup> August, 2021, Friday, at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West), - 400079 at 04.30 p.m. and concluded 06.30 p.m. The Board discussed and approved as follows.

1. Approved Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Reports thereon.
2. Recommended the appointment of Mr. Mahesh Sohanlal Jhawar (DIN: 00002908) Director who retires by rotation and eligible for re-appointment at ensuing AGM.
3. Ratified the appointment of Statutory Auditors for F.Y. 2021-22 without seeking ratification from members at ensuing AGM.
4. Appointed M/s. Talati & Associates, Cost Accountant as Cost Auditors of the Company for F.Y. 2021-2022.
5. Approved to change the designation of Mr. Mukul V. Jhawar (DIN: 07966851) to Whole - Time Director for the period of next 3 years subject to members approval at ensuing AGM.
6. Approved and adopted the Director's Report for F.Y. 2020-2021 along with all annexure thereto and Notice of 29<sup>th</sup> Annual General Meeting of the Company.
7. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at 29<sup>th</sup> Annual General Meeting through OAVM in fair and transparent manner.
8. Took the note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30<sup>th</sup> June 2021 and adopted on Secretarial Auditors Report for the F.Y. 2020-2021.
9. Fixed the dates for the closing of Register of Members and Transfer Books from 22<sup>nd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive).



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10. Fixed the calendar of events in connection with 29<sup>th</sup> Annual General Meeting of the Company.

Sl.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 06/08/2021
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 06/08/2021
3.	Date of appointment of scrutinizer	Friday, 06/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2021
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2021
7.	Cutoff Date determining list of Members for E- voting	Wednesday, 22/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2021 Start Time: 9.00 A.M. End Date: 28/09/2021 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Wednesday, 29/09/2021 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2021
11.	Date of declaration of the result by the Chairman	On or before 01/10/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2021

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Dhanlaxmi Fabrics Limited**  
**FOR DHANLAXMI FABRICS LTD**

**Mr. Vinod Jhawar**  
**(Managing Director)**  
**DIN: 00002903**

**Director,**

**Encl:**

1. Standalone and Consolidated UFR for 30.06.2021
2. Limited Review Certificates thereon
3. Notice of Book Closure for 29<sup>th</sup> AGM
4. Calendar of Events for 29<sup>th</sup> AGM
5. Brief Profile of Mr. Mukul Vinod Jhawar

**Regd. Office & Process House :** Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

**Phone :** 0251-2870589 / 2870590 / 91/ 92 • **E-mail :** info@dfi.net.in • **Website :** www.dfi.net.in • **GST No.** 27AABCD1592N1ZC

**Weaving Unit :** Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

**Phone :** 023222-252696, 252699 • **GST No.** 27AABCD1592N2ZB



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DE 06.08.2021

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 Script Code: 521151**

**Subject: Brief Profile of Mr. Mukul Vinod Jhawar (Whole-time Director) In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company in its meeting held on today 6th August, 2021 has appointed Mr. Mukul Vinod Jhawar (Whole-time Director) (DIN: 07966851) of the Company. Please find enclosed Brief profile of her in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment as Whole-time Director of the Company w.e.f. 06.08.2021 subject to members approval at ensuing Annual General Meeting
2	Original date of appointment	6 <sup>th</sup> August, 2019 and as WTD w.e.f. 6 <sup>th</sup> August, 2021
3	Brief Profile (in case of appointment)	Mr. Mukul Vinod Jhawar (DIN: 07966851) is been associated as an Executive Director of the Company w.e.f. 06.08.2019, Mr. Mukul is BBA (Bachelor of Business Administration) from Kingston University, London. He is having working experience of around 8 years in Business Administration, Management and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Son of Managing Director Mr. Vinod Sohanlal Jhawar

Kindly take the same on your records.

Thanking You  
For Dhanlaxmi Fabrics Limited  
For **DHANLAXMI FABRICS LTD.**

*Vinod S. Jhawar*  
Mr. Vinod Jhawar  
(Managing Director) : **Director**  
DIN: 00002903  
Place: Mumbai