



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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Date: 17-06-2019

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: Outcome of Board Meeting

Dear Madam/Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **17th June, 2019** on **Monday**, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **05.00 p.m.** and concluded at **5.50 p.m.** The Board discussed and approved as follows.

1. Took the note of resignation of Mahesh Jhawar as CFO of the company w.e.f. 07-06-2019 (Closure of business hours)
2. Took the note on Constitution CSR committee and Other Committees
3. Took the note on to approve CSR policy
4. Other Business items with permission of Chairman

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited


Bhaviika Jain

(Company Secretary)

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

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