

shareholder casts his vote on a resolution, the shareholder shall not be allowed to change it subsequently.

The Shareholders are further informed that:

- i. Copies of the Annual Report 2016-17 in physical form has been dispatched using the services of Indian Post/Courier to those Shareholders who have not registered their Email IDs with the Bank and in soft copy by Email to those shareholders who have registered their Email IDs with the Bank/DP. The Annual Report is also hosted on the website of the Bank and the same is available on following link - [http://www.unionbankofindia.co.in/pdf/UBI\\_Annual\\_Report\\_201617.pdf](http://www.unionbankofindia.co.in/pdf/UBI_Annual_Report_201617.pdf). The Annual Report will not be distributed at the AGM

...voting at the venue and remote voting process in a transparent manner.

The detailed Notice of the 15th Annual General Meeting of the Bank is available on Bank's website <http://www.unionbankofindia.co.in/pdf/Notice-of-AGM%202017.pdf> and website of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board of Directors  
For UNION BANK OF INDIA

Place: Mumbai  
Date: 8th May, 2017

(Arun Tiwari)  
Chairman & Managing Director

1 June FPJ



# Dhanlaxmi Fabrics Ltd.

CIN: L17120MH1992PLC068861

Regd. Office : Bhopar Village, Manpada Road, Dombivli (E), Thane-Dist- 421 204.

Tel : 0251-2870589, 2870590 / 91 / 92, Fax : 0251-2870545

E-mail : [info@dfi.net.in](mailto:info@dfi.net.in), Website : [www.dfi.net.in](http://www.dfi.net.in)

BSE Code: 521151



## Extract of Standalone Annual Audited Financial Results for the quarter and year ended 31st March 2017

(Rs. In Lakhs)

Particulars	Quarter Ended 31st March 2017	Year to date ended 31st March 2017	Corresponding 3 months ended 31st March 2016	Corresponding year ended on 31st March 2016
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations	2792.05	9364.22	2110.47	9035.82
Net Profit / (Loss) (before tax and/or extraordinary items)	16.59	447.38	173.05	697.27
Net Profit / (Loss) for the period before tax (after Extraordinary items)	16.59	447.38	173.05	142.01
Net Profit/ (Loss) after tax (after extraordinary items)	16.59	251.87	173.05	62.36
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	16.59	251.87	173.05	62.36
Equity Share Capital	858.11	858.11	858.11	858.11
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	3342.92	3342.92	3091.05	3091.05
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)	0.00	0.00	0.00	0.00
Basic :	0.19	2.94	2.02	0.73
Diluted:	0.19	2.94	2.02	0.73

Note: The above is an extract of the detailed format of Quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and half year ended Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.dfi.net.in](http://www.dfi.net.in))

## Extract of Consolidated Annual Audited Financial Results for the quarter and year ended 31st March 2017

(Rs. In Lakhs)

Particulars	Quarter Ended 31st March 2017	Year to date ended 31st March 2017	Corresponding 3 months ended 31st March 2016	Corresponding year ended on 31st March 2016
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations	2998.80	10596.71	2639.63	10550.93
Net Profit / (Loss) (before tax and/or extraordinary items)	26.10	503.13	194.46	755.63
Net Profit / (Loss) for the period before tax (after Extraordinary items)	26.10	503.13	194.46	200.37
Net Profit/ (Loss) after tax (after extraordinary items)	26.10	291.84	194.46	102.00
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax) ]	26.10	291.84	194.46	102.00
Equity Share Capital	858.11	858.11	858.11	858.11
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	3523.44	3523.66	3231.82	3231.82
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)	0.00	0.00	0.00	0.00
Basic :	0.30	3.40	2.27	1.19
Diluted:	0.30	3.40	2.27	1.19

Note: The above is an extract of the detailed format of Quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and half year ended Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.dfi.net.in](http://www.dfi.net.in))

For Dhanlaxmi Fabrics Ltd.  
Vinod Jhawar  
Managing Director

Place : Mumbai  
Date : 30 / 05 / 2017