



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 31-01-2023

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 Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on **31st January, 2023, Tuesday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West) - 400079 at **03:30 p.m.** and concluded at **04.25p.m.** The Board discussed and approved.

1. The Unaudited Standalone and Consolidated Financial Results for the quarter & nine months ended 31st December, 2022 along with Limited Review Report thereon under regulation 33 of SEBI (LODR) Regulations, 2015.
2. Re-appointment / appointment of M/s. Pankaj Trivedi & Co. (COP: 15301) Practicing Company Secretary, Mumbai for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of SEBI (LODR) Regulations, 2015, as amended for F.Y. 2022-23.
3. Took on record the resignation tendered by CS Preeti Gupta from the position of Company Secretary and Compliance Officer of the Company w.e.f. 31st January, 2023.
4. Took Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31st December, 2022.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar
Managing Director
DIN: 00002903
Place: Mumbai



Encl:

1. Standalone and Consolidated UFR for quarter and nine months ended 31.12.2022 along with LRR thereon.
2. Brief profile of Secretarial Auditor.
3. Resignation letter of CS Preeti Gupta

Preeti Gupta

Address: B/501, Vishnu Shivam Tower, Thakur Village,
Kandivali (East), Mumbai -400101.

E-mail: cspreeti04@gmail.com | Mobile: 8872528200

Date 23/01/2023

To,
The Board of Directors of
Dhanlaxmi Fabrics Limited
401, Kailash Corporate Lounge,
Opp. Kailash Business Park,
Vikhroli (West), Mumbai- 400079.

Dear Sir,

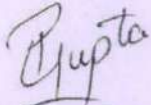
Subject: Resignation as a Company Secretary (KMP) of the Company

I, **Preeti Gupta**, the undersigned, do hereby give my resignation from the post of Company Secretary (KMP) and Compliance Officer of the Company to be effective from 31/01/2023, due travelling issue and other personal reasons and preoccupations.

I am really thankful to the management that they have given me this opportunity to work with them and also would like to give my sincere thank the Board of Directors for relieving from my post as a Company Secretary in such a small span of time.

Kindly arrange to submit the necessary form(s) with the office of Registrar of Companies.

Thanking you,
Yours truly,



CS Preeti Gupta
Membership No.: A69541