



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



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Sub: Brief profile of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries, Mumbai,
in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

Please be informed that the Board of Directors in its meeting held on 31.01.2023 has re-appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as the Secretarial Auditor of the Company, in terms of Section 204 of the Companies Act, 2013 and for Audit under Regulation 24A of SEBI (LODR) Regulations, 2015 for F.Y. 2022-23. Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 for F.Y. 2022-23.
2	Date of Appointment	31.01.2023
3	Brief Profile	<p>M/s. Pankaj Trivedi & Co., was established in the year 2015 under proprietorship of CS Pankaj Trivedi. The firm is a progressive, dedicated and professionally managed currently operating in Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Mergers & Acquisition, etc.</p> <p>CS Pankaj Trivedi is a Commerce graduate and Associate member of the Institute of Company Secretaries of India, have also done LLB from top college in Mumbai, he is having experience of more than 10 years in the field of Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi & Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. The Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal, Secretarial & Advisory Services.</p> <p>The team also have associations with other Company Secretaries, Chartered Accountants, Advocates, IP attorney having experience in ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature</p>



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		Certificates (DSC), Trademarks registrations, etc. VISION - The vision of the Firm is to provide excellence in Professional Services with quality, innovation & the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for nation.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar
Managing Director
DIN: 00002903
Place: Mumbai
Date: 31.01.2023

