



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: 3rd August, 2022

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,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on 3rd August, 2022 on Wednesday, at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West) - 400079 at 04.00 p.m. and concluded at 05.20 p.m. The Board discussed and approved as follows.

1. Approved Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2022 along with Limited Review Reports thereon.
2. Recommended the appointment of Mr. Mukul Vinod Jhavar (DIN: 07966851) Director who retires by rotation and being eligible, offers himself for re-appointment at ensuing AGM.
3. Re-appointed Sunil Bangar & Associates, Chartered Accountant, as Internal Auditors of the Company w.e.f. 01.10.2022 to 30.09.2023 and fixed their remuneration.
4. Took on record resignation of Mr. Vishnu Thakar from the post of Company Secretary and Compliance Officer of Company.
5. Appointed Mr. Lalit Vinod Jhavar as the CFO of the Company.
6. Approved the Related Party Transactions subject to approval of Members of the Company in compliance of requirements of Companies Act and SEBI (LODR) Regulations, 2015 as amended.
7. Approved and adopted the Director's Report for F.Y. 2021-2022 along with all annexure thereto and Notice of 30th Annual General Meeting of the Company.
8. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at 30th Annual General Meeting through OAVM in fair and transparent manner.
9. Fixed the dates for the closing of Register of Members and Transfer Books from 23rd September, 2022 to 30th September, 2022 (both days inclusive).
10. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2022.
11. Decided to call 30th Annual General Meeting of the Company through VC/OAVM on 30th September, 2022 at 01.00 p.m.





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12. Fixed the calendar of events in connection with 30th Annual General Meeting of the Company as follows.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 03/08/2022
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 03/08/2022
3.	Date of appointment of scrutinizer	Wednesday, 03/08/2022
4.	Benpose Date for Sending Notice to shareholders	Friday, 02/09/2022
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 08/09/2022
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2022
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Friday, 23/09/2022
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2022 Start Time: 9.00 A.M. End Date: 29/09/2022 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Friday, 30/09/2022 at 01:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 03/10/2022
11.	Date of declaration of the result by the Chairman	On or before 03/10/2022
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 03/10/2022

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

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

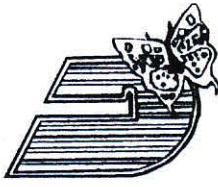


Encl:

1. Standalone and Consolidated UFR for 30.06.2022
2. Limited Review Certificates thereon
3. Brief profile of Mr. Lalit Jhawar.
4. Notice of Book Closure for 30th AGM
5. Calendar of Events for 30th AGM

Regd. Office : 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



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Date: 3rd August, 2022

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

Dear Sir/Madam,

Ref: BSE Scrip Code: 521151

Sub: Brief profile of Mr. Lalit Vinod Jhawar as the CFO of the Company, in terms of Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Please be informed that the Board of Directors in their Board Meeting held on 3rd August, 2022 appointed Mr. Lalit Vinod Jhawar as the Chief Financial Officer of the Company pursuant to Section 203 of the Companies Act, 2013. Regarding the same, please find enclosed Brief profile of Mr. Lalit Vinod Jhawar in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars	Details
Reason for Change	Appointment of Mr. Lalit Vinod Jhawar as the Chief Financial Officer of the Company pursuant to Section 203 of the Companies Act, 2013
Date of Appointment	03.08.2022
Brief Profile	Mr. Lalit Jhawar has been working as a Chief Operating Officer of the Company from past 3 years. Mr. Lalit Vinod Jhawar is BBA (Bachelor of Business Administration) from Kingston University, London. He is looking after the entire weaving unit of the Company situated at Ichalkaranji and under his supervision, control and guidance the Company has increased the weaving capacity at Company and is also planning for further enhancement of its weaving capacity by 60 Lacs meter. Initially he was appointed in the Company as an operational executive with additional responsibilities of handling employees' grievances and heading training department. At present, he is heading entire weaving unit of the Company situated at Ichalkaranji and plays effective role in the business and operations.
Disclosure of relationships between Directors (in case of appointment of a Director)	Son of Mr. Vinod Sohanlal Jhawar, Managing Director of the Company and brother of Mr. Mukul Vinod Jhawar, Whole Time Director of the Company.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

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

