

# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545  
e-mail : info@dfi.net.in • Website : www.dff.net.in

**Date: 31-07-2019**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 521151**

**Sub: Intimation regarding resignation of Mrs. Jayashree Iyer as an Independent  
Director of the Company**

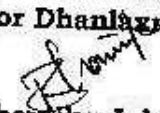
**Dear Madam/Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that, **Mrs. Jayashree Iyer** (DIN: 01520083); has tendered her resignation as an Independent Director of the Company with immediate effect due to her personal family commitments and Health issues.

Attached is the resignation letter received.

Please take the same on your record.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

  
**Bhavika Jain**  
(Company Secretary)



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

**Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558**

**CIN No. : L17120MH1992PLC068861**

# JAYASHREE IYER

501, PALM BEACH, SIR PONCHIKHANWALA ROAD, WORLI RTO OFFICE, WORLI SEA FACE, MUMBAI-400030

Date: 30/7/2019

To,

Board of Directors of

Dhanlaxmi Fabrics Limited

Bhopar village, Manpada road,

Dombivli East, Thane: 421204

**Subject: Confirmation for no material reason for resignation from Board of Director of the Company as Independent Director.**

I am tending my resignation from the position of Independent Director of Dhanlaxmi Fabrics Ltd, with immediate effect due to my family commitments and health issues.

Further to my letter of resignation dated 30<sup>th</sup> July 2019, I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation effective from the closure of Business hours of 30<sup>th</sup> July 2019.

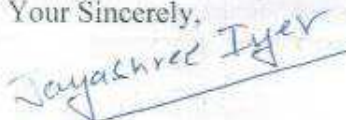
I take this opportunity to thank all Directors and staff of the company of their co-operation during my tenure as a Director of the Company and wish the company bright a future.

Kindly take this resignation letter as record and file the requisite forms with the Registrar of the companies intimating my resignation in accordance with applicable Laws, under advice to me.

I wish the company all the best in the future endeavor.

Thanking You,

Your Sincerely,

  
Jayashree Iyer