



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.dfi.net.in

Date: 07-06-2019

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: Intimation of resignation of CFO- Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A17) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform that Mr. Mahesh Jhavar, Chief Financial Officer of the Company has tendered his resignation letter with effect from the closure of the Business hours of June 07, 2019 due to my personal reasons.


The resignation letter shall be put up in the next Board Meeting for its accordance with consideration in the applicable legal provisions.

We thank him for his contributions and wish him success in his future endeavors.

This may kindly be considered as a disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the Receipt.

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

Mahesh S. Jhavar
Add: 205, Alpana Building, Padder Road, Mumbai - 400026
Email id: msj@dfi.net.in | Mob: 9702622277

Date: 07-06-2019

To,
The Board of Directors,
Dhanlaxmi Fabrics Limited
Bhopar Village, Manpada Road, Dombivli (East)

Dear Sir,

Sub: Resignation as a Chief Financial Officer of your Company.

I hereby testify and give my resignation as a Chief Financial Officer of your Company and agree to remove my name being as a Chief Financial Officer, where ever required, under the Companies Act, 2013, effective from the closure of the Business hours of June 07, 2019 due to my personal reasons.

I also authorize you to file necessary Form to the Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt

Thanking You,



Mahesh Jhavar

Yours faithfully,