



# 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: 13<sup>th</sup> February, 2024

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: Outcome of Board Meeting**

Dear Madam/Sir,

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 13<sup>th</sup> February, 2024 on Tuesday at 401/402, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West) - 400079 at 03.00 p.m. and concluded at 04.25 p.m. The Board discussed and approved as follows.

1. The Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Reports thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Reappointment of M/s. Pankaj Trivedi & Co., Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24.
3. Took note on the resignation tendered by CS Anand Lohia from the position of Company Secretary and Compliance Officer of the Company.
4. Took note on Compliance of Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31<sup>st</sup> December, 2023.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

VINOD SOHANLAL  
JHAWAR

Digitally signed by VINOD SOHANLAL  
JHAWAR  
Date: 2024.02.13 16:28:23 +05'30'

**Mr. Vinod Jhawar**  
**(Managing Director)**  
**DIN: 00002903**  
**Place: Mumbai**  
**Date: 13.02.2024**  
**Encl:**

VINOD  
SOHANLAL  
JHAWAR

Digitally signed by  
VINOD SOHANLAL  
JHAWAR  
Date: 2024.02.13  
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1. Standalone and Consolidated UFR 31.12.2023
2. Limited Review Certificates thereon
3. Brief profile of Secretarial Auditor.

**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: 13.02.2024

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**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 - 400001.

Scrip Code: 531240

**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 13.02.2024 has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company, in terms of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24.

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	The Board appointed 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 as amended for F.Y. 2023-24.
2	Date of Appointment	13.02.2024
3	Brief Profile	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.  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







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		<p>Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi &amp; 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 &amp; 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 Certificates (DSC), Trademarks registrations, etc.</p> <p>VISION - The vision of the Firm is to provide excellence in Professional Services with quality, innovation &amp; 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.</p>
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  
SOHANLAL  
JHAWAR

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SOHANLAL JHAWAR  
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+05'30'

**Mr. Vinod Jhawar**  
**(Managing Director)**  
DIN: 00002903  
Place: Mumbai  
Date: 13.02.2024

