

DEEPAK SPINNERS LIMITED

CIN NO. L17111HP1982PLC016465

REGD. OFFICE : 121, INDL. AREA BADDI

TEH.NALAGARH, DISTT. SOLAN (H.P.)

PHONE: 0091(0172) 2790973, 2790974

E-MAIL: usha@dsl-india.com Web-site www.dsl-india.com

NOTICE

Notice is hereby given that as per Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Tuesday, 09th February 2016, at 12.15 P.M. to take on record Un-audited Financial Results for the quarter ended on 31.12.2015. The details are also available on the website of the Company, i.e. www.dsl-india.com and the Stock Exchange, i.e., www.bseindia.com .

For Deepak Spinners Ltd.

Sd/-

(Puneeta Arora)

Company Secretary

Place : Baddi (H.P.)

Dated : 28.01.2016