



DEEPAK SPINNERS LIMITED

(A Govt. Recognised Export House)

Corporate Identity No. : L17111HP1982PLC016465

SCO 16, Sector 26, Madhya Marg, Chandigarh-160 019 (INDIA)

PHONE : 0091-(0172) 2790973, 2790974

FAX : 0172-2790977

E-mail : usha@dsl-india.com

Internet-site : www.dsl-india.com

DSL/PA/2016

17th March 2016

To,
The General Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Stock Code : 514030

Dear Sir/ Madam,

Subject : Intimation of Outcome of the Board Meeting

This is to inform you that in the Board Meeting held today on 17.3.2016 at 2.00 p.m., the Board of Directors of the Company have declared interim dividend @ Rs. 2/- (Rupees Two) per share for the year 2015-16 and Tuesday, the 29th March 2016 has been fixed as record date for ascertaining entitlement for payment of Interim Dividend.

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
For Deepak Spinners Limited,



(Puneeta Arora)

Company Secretary