



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

REF.NO/DSL/PA/2016

Dated 18.05.2016

To,
The Bombay Stock Exchange Ltd.,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Sirs,

SUB: Board Meeting to consider Audited Financial Results
COMPANY CODE – 514030

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, the 30th of May, 2016 at 12.15 noon on New Delhi to inter alia take on record Audited Financial Results for the year ended 31st March 2016.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY