

DEEPAK SPINNERS LIMITED

CIN NO. L17111HP1982PLC016465

REGD. OFFICE : 121, INDL. AREA BADDI

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

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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 (LODR) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Friday, 12th Aug 2016, at 12.30 P.M. to take on record Un-audited Financial Results for the quarter ended on 30.06.2016. 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.

Place : Baddi (H.P.)

(Puneeta Arora)

Dated : 01.08.2016

Company Secretary