

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 (LODR) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Wednesday, 8th February 2017, at 12.30 P.M. to take on record Un-audited Financial Results for the quarter ended on 31.12.2016. 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 .

Place : Baddi (H.P.)
Dated : 30.01.2017

For Deepak Spinners Ltd.
(Puneeta Arora)
Company Secretary