



A Government Recognised Export House
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DEEPAK SPINNERS LIMITED

REF.NO/DSL/PA/2017

Dated 21.03.2017

THE STOCK EXCHANGE MUMBAI
1ST FLOOR, NEW TRADING RING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET,
MUMBAI - 400001

SUB:- Appointment of Director
Stock Code - 514030

Dear Sir,

Pursuant to Reg. 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Shri Binod Kumar Agrawal has been appointed today as an Additional Director in the category of Independent Director with effect from 01.04.2017 for a term of five consecutive years subject to approval of Shareholders in the forthcoming Annual general Meeting.

Thanking You,

Yours Faithfully,

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY