

**DEEPAK SPINNERS LIMITED**

CIN NO. L17111HP1982PLC016465

REGD. OFF. : 121, INDL. AREA BADDI

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

TEL: 0172-2790973 E-MAIL: [usha@dsl-india.com](mailto:usha@dsl-india.com)

**NOTICE**

Notice is hereby given that as per Reg.47(1) (a) of the SEBI (LODR) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, 22.05.2017, at 12.30 P.M. to take on record Audited Financial Results for the year ended on 31.03.2017. The details are also available on the website of the Company, i.e. [www.dsl-india.com](http://www.dsl-india.com) and the Stock Exchange, i.e., [www.bseindia.com](http://www.bseindia.com) .

For Deepak Spinners Ltd.

(Puneeta Arora)

Company Secretary

Place : Baddi (H.P.)

Dated : 12.05.2017