

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

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 Tuesday, 13.02.2018, at 12.30 P.M. to take on record Un-audited Financial Results for the quarter ended on 31.12.2017. 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.

(Puneeta Arora)

Company Secretary

Place : Baddi (H.P.)

Dated : 03.02.2018