

DEEPAK SPINNERS LIMITED
CIN NO. L17111HP1982PLC016465

Regd. Office: 121 Indl Area, Baddi, Teh. Nalagarh, Distt Solan, Himachal Pradesh-173205
Tel. nos. 0172 265073, 2650974, 2650977
Website: www.dsl-india.com Email: share@dsl-india.com

Notice pursuant to the provisions of section 91 of the Companies Act, 2013 is hereby given that at the meeting of the Board of Directors of the Company held on 05/03/2020, the Board of Directors have approved payment of an interim dividend on equity shares @Rs. 1.50/- (Rupee One and Fifty Paise) per share for the year 2019-20. The dividend will be paid to those shareholders whose names appear on the register of members as on 18/03/2020, the record date decided by the Board of Directors of the Company.

Place: Baddi (H.P.)
Date : 05.03.2020

For Deepak Spinners Limited
Sd/-
(Puneeta Arora)
Company Secretary