



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com

REF.NO/DSL/PA/2020

Dated 29.01.2020

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Sirs,

SUB: Newspaper advertisement Notice of Intimation of Board Meeting.
COMPANY CODE – 514030

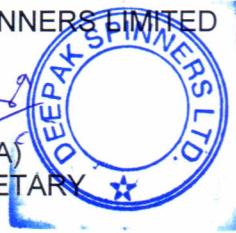
Please find enclosed Newspaper advertisement regarding Notice of intimation of Board Meeting of the Company published on 28th January, 2020 in 'Financial Express' (National English Daily) and 'Aaj Samaj' (Hindi Local Daily).

This is for your kind information and records.

Thanking You,

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY



Encl : As above

FINANCIAL EXPRESS - 28.01.2020

DEEPAK SPINNERS LIMITED

CIN NO: L17111HP1982PLC016465
REGD. OFF.: 121, INDL. AREA, BADDI TEH. NALAGARH, DISTT.
SOLAN (H.P.) PH: 0172-2650973 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 Wednesday, **12.02.2020** to take on record Un-audited Financial Results for the Quarter ended on 31.12.2019. 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.
Place : Baddi (H.P.) (PUNEETA ARORA)
Date : 27.01.2020 Company Secretary

Aaj Samaj - 28.01.2020

दीपक स्पीनर्स लिमिटेड

सीआईएन सं. एल17111एचपी1982पीएलसी016465
पंजीकृत कार्यालय : 121, औद्योगिक क्षेत्र बदी,
तहसील नालगढ़ जिला सोलन (हि.प्र.), दूरभाष : 0172-2650973
ई-मेल : usha@dsl-india.com

सूचना

एतद्वारा सूचित किया जाता है कि सेबी (एलओडीआर) विनियमन, 2015 के आरईजी-47 (1) (ए) के अनुसार, 31.12.2019 को समाप्त तिमाही हेतु अन-ऑडिटेड वित्तीय परिणामों के रिकार्ड प्राप्त करने हेतु कंपनी के निदेशक-मंडल की बैठक बुधवार, 12.02.2020 को आयोजित की जाएगी। विवरण कंपनी की वेबसाइट अर्थात् www.dsl-india.com तथा स्टॉक एक्सचेंज अर्थात् www.bseindia.com पर भी उपलब्ध है।
स्थान : बदी (हि.प्र.) कृते दीपक स्पीनर्स लि.
दिनांक : 27.01.2020 (पुनीता अरोड़ा)
कंपनी सचिव

