



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 08.07.2020

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 to consider Audited Financial Results, published on 27th June, 2020 in 'Financial Express' (National English Daily) and 'Punjab Kesari' (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 - Saturday, 27th June 2020.

DEEPAK SPINNERS LIMITED

CIN NO. L17111HP1982PLC016465
Regd. Office: 121 Indl Area, Baddi, Teh. Nalagarh, Distt Solan,
Himachal Pradesh-173205 Tel. nos. 0172 2650973
Website: www.dsl-india.com Email: 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, 30.06.2020 to take on record Audited Financial Results for the Year ended on 31.03.2020. 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.)
Date : 26.06.2020

(PUNEETA AROHA)
Company Secretary

Punjab Kesari - Saturday, 27th June 2020

दीपक स्पिनर्स लिमिटेड

सी.आई.एन. नं. एल17111एचपी1982पीएलसी016465
रजि. ऑफिस: 121, इंडस्ट्रियल एरिया, बड़ी, सहस्रीय
नालागढ़, जिला सोलन, हिमाचल प्रदेश-173205, टेली
नंबर: 0172-2650973, वेबसाइट www.dsl-
india.com, ईमेल: usha@dsl-india.com

सूचना

एवंद द्वारा नोटिस दिया जाता है कि सेबी
(एल.ओ.डी.आर.) रेगुलेंस 2015 के पंजी. 47 (1)
(a) अनुसार कम्पनी के बोर्ड ऑफ डायरेक्टर्स को
मीटिंग 31.3.2020 को समाप्त हुए वर्ष हेतु ऑडिटेड
फाइनांशियल रिजल्ट्स को रिकार्ड पर लेने के लिए
मंगलवार 30.6.2020 को आयोजित की जाएगी। विवरण
कम्पनी की वेबसाइट www.dsl-india.com एवं
स्टॉक एक्सचेंज, अर्थात् www.bseindia.com
पर भी उपलब्ध हैं।

स्थान : बड़ी (हि.प्र.)

दिनांक: 26.06.2020

हिते: दीपक स्पिनर्स लि.
(पुनीता अरोड़ा) कम्पनी सिक्रेटरी