



DSL®

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
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DEEPAK SPINNERS LIMITED

DSL/PA/2020/

2nd March 2020

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

Stock Code : 514030

Dear Sir/ Madam,

Subject : Intimation of the Board Meeting of the Company

Pursuant to Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that a Board Meeting of our Company will be held on Thursday, the 5th March 2020 at 12.30 p.m. at 16, Hare Street, Kolkata to consider among other things, the following:-

1. To consider payment of **Interim Dividend**, if any, for the financial year 2019-20 and related matters, and
2. The **RECORD DATE** for the purpose of payment of interim dividend to eligible shareholders would be **Wednesday, the 18th March 2020**, if considered and approved by the Board.

The said interim dividend, if declared, will be paid before 31st March 2020.

You are requested to take this notice on your records.

Thanking you,

Yours faithfully,
For Deepak Spinners Limited,


(Puneeta Arora)
Company Secretary

