



A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

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DEEPAK SPINNERS LIMITED

DSL/PA/2016

1st September 2016

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sirs,

Subject : Notice of Book Closure
As per Regulation 42 of SEBI (LODR) Regulations 2015

Reference : Scrip Code 514030

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on Wednesday, 28th September, 2016.

You are requested to kindly take it in your record.

Thanking you.

Yours faithfully,
For Deepak Spinners Limited



(Puneeta Arora)

Company Secretary