



A Government Recognised Export House
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DEEPAK SPINNERS LIMITED

DSL/PA/2016

29th September 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Subject : 34th Annual General Meeting of the Company
Scrip Code 514030

Dear Sirs,

This is to inform you that the 34th Annual General Meeting (AGM) of the company concluded on 28th September 2016 at 5.00 p.m.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 24th September 2016 (9.00 a.m.) to 27th September 2016 (5.00 a.m.). Further, members and proxy holders who attended the AGM were provided facility to vote through Ballot paper.

The results of voting through Ballot Paper at the AGM and Remote e-voting opted by the members on the resolutions from Item no. 1 to 9 of the Notice of AGM will be forwarded separately on declaration of voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you.

For DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY