

DSL/PA/2017

02.08.2017

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 Monday, 28th August, 2017 to Thursday, 31st August, 2017 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on Thursday, 31st August 2017.

You are requested to kindly take it in your record.

Thanking you.

Yours faithfully,
For Deepak Spinners Limited

(Puneeta Arora)
Company Secretary