

DSL/PA/2017

31<sup>ST</sup> August 2017

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

**Subject : 35<sup>th</sup> Annual General Meeting of the Company**  
**Scrip Code 514030**

Dear Sirs,

This is to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the company concluded today at 121, Industrial Area, Baddi, Himachal Pradesh- 173 205.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 28<sup>th</sup> August 2017 (9.00 a.m.) to 30<sup>th</sup> August 2017 (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 7 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