



## DEEPAK SPINNERS LIMITED

(A Govt. Recognised Export House)

Corporate Identity No. : L17111HP1982PLC016465

SCO 16, Sector 26, Madhya Marg, Chandigarh-160 019 (INDIA)

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REF.NO/DSL/PA/2016

Dated 01.08.2016

To,  
The Bombay Stock Exchange Ltd.,  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Sirs,

SUB: Board Meeting to consider Un-audited Financial Results  
COMPANY CODE – 514030

This is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, the 12th of Aug, 2016 at 12.30 p.m. on New Delhi to inter alia take on record Un-audited Financial Results for the quarter ended 30th June 2016.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)  
COMPANY SECRETARY