



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

SCO 16, Sector 26 Madhya Marg, Chandigarh 160 019 India
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REF.NO/DSL/PA/2017

Dated 01.09.2017

To,
The Bombay Stock Exchange Ltd.,
P. J. Towers, 25th 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 our Company has adopted Ind As for the first time for the year 2017-18 and a Meeting of Board of Directors of the Company will be held on Thursday, the 14th of Sept, 2017 at 11.45 a.m. at Kolkata to inter alia take on record Un-audited Financial Results for the Quarter ended 30th June 2017.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY