



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
121, Industrial Area, Baddi, Tehsil Nalagarh, District Solan,
Himachal Pradesh -173 205 | Phone: + 91 1795 244 011/16
baddi@dsl-india.com | www.dsl-india.com

REF.NO/DSL/PA/2019

Dated 24.07.2019

To,
BSE Limited,
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 a Meeting of Board of Directors of the Company will be held on Saturday, the 10th of Aug, 2019 at Kolkata to inter alia consider and approve Un-audited Financial Results for the Quarter ended on 30th June, 2019.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY