



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

SCO 16, Sector 26 Madhya Marg, Chandigarh 160 019 India
Phone: +91 172 2790973/74 | Fax: +91 172 2790977
usha@dsl-india.com | www.dsl-india.com

REF.NO/DSL/PA/2017

Dated 10.05.2017

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

Sirs,

SUB: Board Meeting to consider 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 Monday, the 22nd of May, 2017 at 12.30 p.m. on New Delhi to inter alia take on record Audited Financial Results for the year ended 31st March 2017.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY