



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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Internet-site : www.dsl-india.com

REF.NO/DSL/PA/2016

Dated 25.01.2016

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 a Meeting of Board of Directors of the Company will be held on Tuesday the 09th of Feb, 2016 at 12.15 noon at New Delhi to inter alia take on record Un-audited Financial Results for the Quarter ended 31st December 2015.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY