



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

DEEPAK SPINNERS LIMITED

REF.NO/DSL/PA/2017

Dated 01.02.2017

To,
The BSE 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 Wednesday, the 8th of February 2017 at 12.30 p.m. on New Delhi to inter alia take on record Un-audited Financial Results for the quarter ended 31st December 2016.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY