

REF.NO/DSL/PA/2018

Dated 24.01.2018

To,  
BSE Limited,  
P. J. Towers, 25<sup>th</sup> 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 13<sup>th</sup> of Feb, 2018 at 12.30 p.m, at Kolkata to inter alia take on record Un-audited Financial Results for the quarter ended on 31st December, 2017.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED



(PUNEETA ARORA)  
COMPANY SECRETARY