



A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

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DEEPAK SPINNERS LIMITED

REF.NO/DSL/PA/2019

Dated 29.01.2019

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 Monday, the 11th of Feb, 2019 at Kolkata to inter alia take on record Un-audited Financial Results for the quarter ended on 31st Dec, 2018.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY