



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com

REF.NO/DSL/PA/2020

Dated 27.01.2020

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 Wednesday, the 12th of Feb, 2020 at Kolkata to inter alia consider and approve Un-audited Financial Results for the Quarter ended on 31st December, 2019.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY