

CIN : L18100TG1987PLC007769

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Phone : 040-32990101

Subject to Hyderabad Jurisdiction Only

# DHANALAXMI ROTO SPINNERS LTD.

**Regd. Office:**

SY. NO. 114 & 115, STATION ROAD, TIMMAPUR - 509 325, DIST. MAHABOONNAGAR. (A.P.)  
email : dhanlaxmiroto@yahoo.co.in, dhanroto@gmail.com

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Date : 2<sup>nd</sup> July, 2015.

To  
The Secretary,  
Listing Department,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jee Jee Bhai Towers,  
Dalal Street,  
Mumbai - 400 001

Sir,

Ref : Company Code : 521216.

We wish to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on 31<sup>st</sup> July, 2015 at 3.00 pm at the Registered Office of the Company to Consider the Un - Audited Financial Results (Provisional) for the Quarter Ended 30<sup>th</sup> June, 2015 .

Kindly find the same in order and acknowledge.

Thanking you,  
Yours faithfully,

For DHANALAXMI ROTO SPINNERS LTD.



DIRECTOR



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