

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 06/09/2016

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Dhanalaxmi Roto Spinners Limited will be held on Tuesday the 13th day of September, 2016 at 4.00 p.m. at the registered office of the company to consider the following:

1. Unaudited Quarterly financial results for the quarter ended 30.06.2016.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For **Dhanalaxmi Roto Spinners Limited**



(Anirudh Inani)
Whole Time Director
DIN: 02253588