

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

Date: 01/02/2017

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 Friday the 10th day of February, 2017 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 31.12.2016.
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**



(Raj Kumar Inani)
Managing Director
DIN: 00885466

