

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

Date: 04/02/2019

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 above, this is to inform the Exchange that meeting of the Board of Directors of M/s. Dhanalaxmi Roto Spinners Limited will be held on Wednesday the 13th day of February, 2019 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 31.12.2018.
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



(Rajkumar Inani)
Managing Director
DIN: 00885466

