

To,

Date: 23/05/2019.

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

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 Thursday the 30th day of May, 2019 at 4.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2019
2. Secretarial Compliance Report for the Financial Year Ended 31-03-2019.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,

For **DhanalaxmiRoto Spinners Limited**



(Raj Kumar Inani)  
Managing Director  
DIN: 00885466

