

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

Date: 14/09/2017

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with 33(3)(c) 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 at the meeting of the Board of Directors of M/s. Dhanalaxmi Roto Spinners Limited held on Thursday the 14th day of September, 2017 at 4.00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited Quarterly financial results for the quarter ended 30.06.2017 (Attached) and
2. Limited Review Report of the Auditors for the quarter ended 30.06.2017 (Attached)

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



CERTIFIED TRUE EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF DHANALAXMI ROTO SPINNERS LIMITED HELD ON THURSDAY THE 14TH DAY OF SEPTEMBER, 2017 FROM 04.00 PM TO 5.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO.114 & 115, STATION ROAD, THIMMAPUR, MAHBUBNAGAR DIST, WEST GODAVARI, TELANGANA - 509325

ITEM NO. 8

TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2017

"RESOLVED THAT the un-audited financial results for the first quarter ended 30th June, 2016, which was placed before the Board and duly initialed by the Chairman for the purpose of identification be and is hereby approved"

"RESOLVED FURTHER THAT Mr. Rajkumar Inani, Managing Director of the Company be and is hereby authorized to sign the said financial statements and arrange for publication of the same in such newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to submit a certified copy of the same to the Stock Exchanges in pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"

"RESOLVED FURTHER THAT Mrs. Natasha Inani, Director of the company or any other Director of the Company be and are hereby authorized to file necessary form with the Registrar of Companies, Andhra Pradesh & Telangana and to do all such acts, things and deeds which may be necessary and incidental to give effect to the above resolution."

// CERTIFIED TRUE COPY//

DHANALAXMI ROTO SPINNERS LIMITED



MANAGING DIRECTOR
NAME: Rajkumar Inani
DIN: 00885466

