

To,

Date: 21/05/2018

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 Wednesday the 30th day of May, 2018 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 31.03.2018.
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



(Raj Kumar Inani)  
Managing Director  
DIN: 00885466

