

Client Id/Folio	
Sequence Number	160906030

Date: 03/09/2016

**GREEN INITIATIVE IN CORPORATE GOVERNANCE - SENDING ANNUAL REPORT AND OTHER DOCUMENTS IN ELECTRONIC FORM**

Dear Shareholder,

**Subject: DHANALAXMI ROTO SPINNERS LIMITED – 29<sup>th</sup> Annual Report for the Financial Year 2015-16**

In accordance with provisions of Section 20 of the Companies Act, 2013 and all other applicable Provisions, if any and rules made there under, we hereby send the Annual Report for the year 2015-16 (which inter-alia includes Directors Report, Corporate Governance Report, Audited Financial Statements along with Auditor's Report, and Notice calling the Annual General Meeting) in electronic form, to the Email address provided by you and made available to us by the Depositories.

If you wish to receive the report in physical form kindly write a mail to the company.

The Annual Report of the company is being attached to this email. The documents are available for inspection at the registered office of the Company on all working days between 11.00 AM and 1.00PM up to the Annual General Meeting.

The E-voting facility is being provided through CDSL's e-voting platform i.e., <http://www.evotingindia.co.in>. Please read the instructions given in the Notice of AGM for voting through the e-voting platform.

**Please note that the e-voting period starts from Tuesday the 27<sup>th</sup> Day of September, 2016 at 9.30 AM. and ends on Thursday, the 29<sup>th</sup> Day of September, 2016 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date being Friday the 23<sup>rd</sup> day of September, 2016 may cast their vote electronically.**

The instructions for Voting through electronic means are forming part of the annual report referred above.

The Twenty Ninth Annual General Meeting of the Company is scheduled to be held on Friday the 30<sup>th</sup> day of September, 2016 at 9.30 A.M at the registered office of the Company situated at Survey No.114 & 115, Station Road, Thimmapur, Mahabubnagar Dist, Telangana –509325

Thanking you,

Yours faithfully,  
For DHANALAXMI ROTO SPINNERS LIMITED



(Raj Kumar Inani)  
(Managing Director)  
(DIN : 00885466)

