

Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.: Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034

Tel: 040-42036297, +91 8374310011 CIN: L18100TG1987PLC007769 .GSTIN: 36AAACD8429P1Z4

E-Mail: info@dhanroto.com, accounts@dhanroto.com

Date: 24/05/2022

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

Dear Sir/Madam.

**Sub:** Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2022under regulation 29 (1) (a) & (f) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: DhanalaxmiRoto Spinners Limited (Scrip Code: 521216)

With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of M/s. DhanalaxmiRoto Spinners Limited will be held on Mondaythe 30<sup>th</sup> day of May, 2022 at 5.00 p.m. at the registeredoffice of the company to consider the following:

- 1. Audited financial results for the quarter and year ended 31.03.2022
- 2. Appointment of Secretarial Auditor for financial year 2022-23.
- 3. Recommend dividend on equity shares of the Company
- 4. 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

Pooja

Pooja Gadhia Compliance officer (M.No. A61818)

