



Dhanalaxmi Roto Spinners Ltd.

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

Date: 03/10/2019

Dear Sir/Madam

Sub: Outcome of Board Meeting regarding payment of the fine imposed by the Stock Exchange for delay in furnishing prior intimation of meeting of Board of Directors as per the provisions of Regulation 29(2)

Ref: 1) M/s. Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)
2) CIN: L18100TG1987PLC007769
3) Your Letter dated September 11, 2019

With reference to the above captioned subject this is to inform the Exchange that at the meeting of the Board of Directors M/s. Dhanalaxmi Roto Spinners Limited held on Thursday the 03rd Day of October, 2019 at the registered office of the company and the Board has taken note of the penalty imposed by the Stock Exchange for delay in furnishing prior intimation of meeting of Board of Directors as per the provisions of Regulation 29(2). However the Company has also made the payment regarding the same.

Further the Board of Directors of the Company also stated that proper measures will be taken for preventing non-compliance in the near future.

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