



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
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DSL/PA/2019

13th SEPTEMBER 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code 514030

Subject : Adoption of New Set of Articles of Association of the Company

Dear Sirs,

We refer to our letters dated 12.9.2019 and 13.9.2019, wherein we had informed you that the members of the Company at the 37th Annual General Meeting held on Thursday, 12th September 2019 had approved and adopted a new set of Articles of Association of the Company.

The new set of Articles of Association are adopted to bring the same in line with the Companies Act, 2013, rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Act, 2019.

The aforesaid set of new Articles of Association will be available on the Company's website www.dsl-india.com and will also be uploaded on website of Ministry of Corporate Affairs, www.mca.gov.in.

Thanking you.

For DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY

