



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
usha@dsl-india.com | www.dsl-india.com

DSL/PA/2020

11.08.2020

To,

BSE Limited
Dalal Street,
Mumbai..

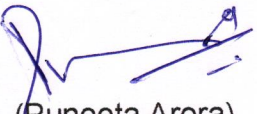
Sirs,

Subject : Outcome of Board Meeting
Stock Code - 514030

This is to inform you that the Board of Directors in its meeting held on 10th August 2020 has appointed Shri Shive Bhagwan Sharda as Additional Director of our Company to hold office till the date of forthcoming Annual General Meeting. In the same meeting the Board of Directors has also appointed Shri Sharda as Whole Time Director subject to the approval of shareholders in the forthcoming Annual General Meeting.

You are requested to please take note of the same.

For Deepak Spinners Limited


(Puneeta Arora)
Company Secretary