

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

Date: 23/06/2021

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30th June, 2021 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Dhanalaxmi Roto 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. Dhanalaxmi Roto Spinners Limited will be held on Wednesday the 30th day of June, 2021 at 5.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2021
2. Appointment of Secretarial Auditor for f/y 2021-22.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited

ANAMIKA
KHARE

Digitally signed by
ANAMIKA KHARE
Date: 2021.06.23
12:52:30 +05'30'

Anamika Khare
Compliance officer
(M.No. A32499)

