

Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.12, 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: 23/05/2023

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, 2023 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 Tuesday the 30<sup>th</sup> day of May, 2023 at 5 p.m. at the registered office of the company to consider the following:

- 1. Financial results for the quarter and year ended on 31.03.2023
- 2. Auditors Report for the quarter and year ended on 31.03.2023
- 3. Appointment of Secretarial Auditor for financial year 2023-24
- 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 **Dhanalaxmi Roto Spinners Limited** 

Pooja Gradhia

Pooja Gadhia Compliance officer (M.No. A61818)



Website: www.dhanroto.com