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Dhanalaxmi Roto Spinners Ltd.

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

Date: 04/02/2021

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

**Ref:** M/s Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of