



DHSL TEXTILES (INDIA) LIMITED

Formerly known as **Desire Hitech Solutions Limited**

CIN : L51909DL1984PLC019624

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+91-11-32622647, +91-11-32033276

Mob. : +91-9650836542

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali

No. 58, Gurdwara Road, Karol

Bagh, New Delhi- 110005

Email:desirehitechlimited@gmail.com

Website: www.dhsltextiles.in

Date: - 16th May, 2016

To,

Ahmedabad Stock Exchange Limited

Department of Corporate Services

Kamdhenu Complex, Opp, Sahajanand College,

Panjarapole, Ambawadi, Ahmedabad – 380001.

Sub:- Advance Notice for the Date of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the audited Quarterly Financial Results for the quarter and Financial year ended on 31st March, 2016 and closure of trading window under the company code of conduct.

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Friday, 27th May, 2016 at 11:00 a.m.** at the registered office of the Company to consider and take on record the audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial year ended on 31st March, 2016 and to consider any other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 20th May, 2016 and ends on 48 hours after the results are made public i.e. on 29th May, 2016.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For DHSL TEXTILES (INDIA) LIMITED

(Formerly Known as Desire Hitech Solutions Limited)



Kashni Mahajan

(Company Secretary)

M. No: A38786