



## DEEP POLYMERS LIMITED

Plastic Colour Master batches,  
Additive & Filler Compounds  
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

24<sup>th</sup> May, 2024

To,  
BSE Limited  
Floor-25, P J Tower,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 541778**

Dear Sir/Ma'am,

**Sub: Intimation of the Board Meeting of Deep Polymers Limited scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 for consideration & approval of Audited Financial Results and Audit Report for the Quarter and year ended 31<sup>st</sup> March, 2024.**

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Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024, inter-alia to consider, approve and take on record:

- 1. Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2024, along with Audit Report of the Statutory Auditors thereon; and**
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**FOR DEEP POLYMERS LIMITED**

**RAMESHBHAI BHIMJIBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 01718102**

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