



Deep Polymers Limited.

Additive Filler Compoundings

CIN : U25209GJ2005PLC046757

Date: 30th September, 2019.



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of 14th Annual General Meeting held on 30th September, 2019 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.
Ref: DEEP POLYMERS LIMITED. (Security Id/Code: DEEP/ 541778)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 14th Annual General Meeting of the Company held on today i.e. on 30th September, 2019 at the registered office of the Company situated at Block No 727 B/H Bhavi Industries Rakanpur (Santej), Kalol District, Gandhinagar- 382 721 which was commenced on 03:00 P.M and concluded on 04:10 P.M., have discussed and considered the businesses mentioned in the notice convening the 14th Annual General Meeting.

For, Deep Polymers Limited


Rameshbhai Patel
Managing Director
DIN: 01718102

