



**Oil & Gas Exploration  
Production & Services**

August 19, 2019

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
2nd Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code : 532760

To,  
Corporate Relations Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: DEEPIND

Dear Sir,

**Sub.: Intimation of 29<sup>th</sup> Annual General Meeting, Record Date & Book Closure dates.**

This is to inform you that 29<sup>th</sup> Annual General Meeting (AGM) of Members of the Company will be held on Monday, **September 23, 2019 at 10:00 a.m.** at Hotel Planet Landmark, Ambli Bopal Road, off. S.G. Road, Nr. Ashok Vatika, Ahmedabad- 380 058.

Further, pursuant to section 91 of the Companies Act, 2013 and as required under Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Monday, **September 16, 2019 as "Record Date"** for the purpose of determining the members eligible to receive dividend recommended by Board of Directors for the financial year 2018-19.

Accordingly Register of Members and Share Transfer books shall remain closed from Tuesday, **September 17, 2019 to Monday, September 23, 2019 (both days inclusive)** for the purpose of 29<sup>th</sup> Annual General Meeting & Payment of Dividend, subject to approval of the members.

| BSE/NSE Code                | Type of Security | Book Closure<br>(Both days inclusive) |                    | Record date        | Purpose  |
|-----------------------------|------------------|---------------------------------------|--------------------|--------------------|--|
|                             |                  | From                                  | To                 |                    |  |
| BSE- 532760<br>NSE- DEEPIND | Equity Shares    | September 17, 2019                    | September 23, 2019 | September 16, 2019 | For the purpose of 29 <sup>th</sup> AGM to be held on 23 <sup>rd</sup> September, 2019 & payment of final dividend |



**Registered Office:**  
12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058,  
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520  
Email: [info@deepindustries.com](mailto:info@deepindustries.com) | Website: <http://www.deepindustries.com>  
CIN : L63090GJ1991PLC014833



You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

**For DEEP INDUSTRIES LIMITED**

*A.N.S.*  
Akshat Soni  
Company Secretary



**Copy to :**

**National Securities Depository Ltd.**  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parle,  
Mumbai- 400 013

**Central Depository Services (India) Ltd.**  
16<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Link Intime India Private Ltd.**  
506-508, Amarnath Business Centre-1  
(ABC-1), Besides Gala Business Centre,  
Near St. Xavier's College Corner,  
Off C. G. Road,  
Ahmedabad 380 009