



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 23rd July, 2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 31st July, 2020

Ref: Security Id: DEEP / Code: 541778

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31st July, 2020 at 03:30 P.M. at the registered office of the Company situated at Block No 727, B/h Bhavi Industries, Rakanpur (Santej) Taluka Kalol, District Gandhinagar - 382 721, inter alia, to consider and approve the following:

- 1) The Audited Financial Results of the Company for the half year and Year ended on 31st March, 2020.
- 2) Any other matter with the permission of the Chairman.

Please take note of the same and oblige.

For, **Deep Polymers Limited**

A handwritten signature in blue ink, appearing to read 'R. Patel', is written over the printed name of the Managing Director.

Rameshbhai Patel
Managing Director
DIN: 01718102

