



Deep Polymers Limited.

Additive Filler Compoundings

CIN : U25209GJ2005PLC046757



3rd September, 2019

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

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Deep Polymers Limited (Security ID: DEEP, Security Code: 541778)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 23th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
541778	Equity	23 th September, 2019	30 th September, 2019	31 st August, 2019	Determining Shareholders for sending notice
				21 st September, 2019	Determining Shareholders to participate in E-Voting of 14 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Deep Polymers Limited


Rameshbhai Patel
Managing Director
DIN: 01718102

