



DEEP
MASTERBATCHES

Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 16th July, 2021

To,

The General Manager
The Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 541778 Scrip Symbol: DEEP

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on 23rd July, 2021, inter alia, to consider and approve the consideration of: -

1. The scheme of merger or amalgamation or the acquisition of shares of Deep Masterbatch Limited and Deep Additives Private Limited with, "the Company" (Deep Polymers Limited).
2. To consider and appoint the Professionals to undertake the said Assignment and implement the decision of the Board of Directors of the Company.
3. To consider and approve any other business transactions.

Kindly take the same on record.

FOR DEEP POLYMERS LIMITED

Rameshbhai Bhimjibhai Patel

Managing Director



Date: 16th July, 2021

Place:

Factory : Block No : 727, Rakanpur (Santej) Taluka : Kalol, Dist : Gandhinagar (Gujarat) India Pin : 382721

Tele : +91-2764-286032, 286450 Fax : +91-2764-286451

E-mail : info@deepplast.com URL : www.deepplast.com