



# Deep Polymers Limited.

## Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 30<sup>th</sup> June, 2021

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

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held today i.e. on 30<sup>th</sup> June, 2021**

**Ref: Security Id: DEEP / Code: 541778**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 30<sup>th</sup> June, 2021, at the Registered Office of the Company, which commenced at 12:30 P.M. and concluded at 5:00 P.M., has considered and approved:

1. Standalone Audited Financial Results along with Auditors' Report for the Quarter and Year ended on 31<sup>st</sup> March, 2021.
2. Consolidated Audited Financial Results along with Auditors' Report for the Quarter and Year ended on 31<sup>st</sup> March, 2021.
3. Declaration in respect of unmodified opinion on Standalone and Consolidated Audited Financial Results.
4. Appointment of Mr. Ramchandra Choudhary, Mr. Jayeshkumar Barot, Mr. Digesh Deshaval as an Independent Director of the Company.
5. Resignation of Mr. Subhash Chaturvedi and Mr. Narayansinh Chauhan from the post of Independent Director of the Company.

Kindly take the same on your record and oblige us.

Thanking You,

For, Deep Polymers Limited

**Rameshbhai Patel**  
Managing Director  
DIN: 01718102

