



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 6th August, 2021

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 13th August, 2021

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 13th August, 2021 at 11:30 A.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:

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021 along with Limited Review Report.
2. Consider & approve the proposal of raising of funds by way of issue of equity warrants / equity shares on preferential allotment basis, subject to the receipt of necessary approvals.
3. To consider takeover of Deep Plast Industries by the Company
4. To consider and approve any other business transaction.

Please take note of the same and oblige.

For, Deep Polymers Limited

Rameshbhai Patel
Managing Director
DIN: 01718102

