



**Deep Polymers Limited.**

**Additive Filler Compoundings**

CIN : L25209GJ2005PLC046757



**Date: 4<sup>th</sup> November, 2020**

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> November, 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 12<sup>th</sup> November, 2020 at 03:00 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 Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2020 along with Limited Review Report.

Please take note of the same and oblige.

For, **Deep Polymers Limited**

A handwritten signature in blue ink, appearing to read 'Rameshbhai Patel', is written over the printed name.

**Rameshbhai Patel**  
**Managing Director**  
**DIN: 01718102**

