

Date: 30th May, 2022

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 30th May, 2022
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 30th May, 2022, at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 5:00 P.M. has considered and approved Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2022 along with Auditor's Report and Declaration.

Kindly take the same on record and oblige us.

Thanking You.

For, Deep Polymers Limited



Rameshbhai Patel
Managing Director
DIN: 01718102

