

Deep Polymers Limited.

Additive Filler Compoundings

CIN : U25209GJ2005PLC046757



Date: 6th November, 2019



To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14th November, 2019

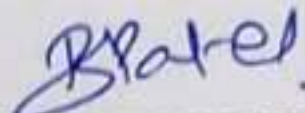
Ref - Scrip Code: 541778/ Symbol: DEEP

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14th November, 2019 at 04:00 P.M. at the registered office of the Company situated at Block No 727 B/H Bhavi Industries Rakanpur (Santej) Tal Kalol Dist Gandhinagar - 382 721, inter alia, to consider and approve the following:

- 1) The Unaudited Financial Results of the Company for the Half Year and Quarter ended on September 30, 2019 along with the Limited Review Report.
- 2) Any other matter with the permission of the Chairman.

Please take note of the same and oblige.

For, DEEP POLYMERS LIMITED


RAMESHBHAI PATEL
MANAGING DIRECTOR
DIN: 01718102

