



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 12th December, 2020

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

Dear Sir,

**Sub: Outcome of Extra Ordinary General Meeting held on 12th December, 2020 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.
Ref: DEEP POLYMERS LIMITED. (Security Id/Code: DEEP/541778)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held on today i.e. on 12th December, 2020 at registered office which was commenced on 12:30 P.M. and concluded on 12:55 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

For, Deep Polymers Limited


Ramesh Patel
Managing Director
DIN: 01718102

