

DEEP POLYMERS LIMITED

Plastic Colour Master batches, Additive & Filler Compounds CIN: L25209GJ2005PLC046757

Seven Power Seven Power ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

Date: 12th August, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e.12th August, 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 12th August, 2022, at the Registered Office of the Company, which commenced at 12:00 P.M. and concluded at 3:00 P.M. inter-alia, has to Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Deep Polymers Limited

Rameshbhai Patel Managing Director DIN: 01718102

