



DEEP
MASTERBATCHES

Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757

Date: 12th November, 2020



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

Dear Sir / Madam,

Sub: Outcome of Board meeting held today i.e. on 12th November, 2020

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 November, 2020, at the Registered Office of the Company, which commenced at 03:00 P.M. and concluded at 09:10 P.M., has:

1. Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Half Year ended on 30th September, 2020.
2. Approved the proposal for Migration of Company from BSE SME Exchange to BSE Main Board
3. Decided to call Extra Ordinary General Meeting of the Company on 12th December, 2020.

Kindly take the same on your record and oblige us.

Thanking You,

For, Deep Polymers Limited

Rameshbhai Patel
Managing Director
DIN: 01718102

