



**DEEP**  
MASTERBATCHES

# Deep Polymers Limited.

## Additive Filler Compoundings

CIN : U25209GJ2005PLC046757



3<sup>rd</sup> September, 2019

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

Dear Sir / Ma'am

**Sub: Outcome of Meeting of Board of Directors of the Company held on today i.e. on 3<sup>rd</sup> September, 2019**

**Ref: Deep Polymers Limited (Security ID: DEEP, Security 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 on today, i.e. on 3<sup>rd</sup> September, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 10:15 P.M., consider and approve following matters:

1. Considered, Approved & taken on record Directors' Report of the Company along with MGT-9 and Secretarial Audit report for financial year 2018-19.
2. The Company has finalized to call 14<sup>th</sup> Annual General Meeting on 30<sup>th</sup> September, 2019, Monday at the registered office of the Company at 3:00 P.M.
3. The Company has decided record date of 31<sup>st</sup> August, 2019 for determining shareholders who are eligible for receiving notice and record date of 21<sup>st</sup> September, 2019 for E-voting purpose.
4. The E-voting for the purpose of AGM will start from 27<sup>th</sup> September, 2019 at 09:00 A.M. and will conclude on 29<sup>th</sup> September, 2019 at 05:00 P.M.
5. Appointed Mr. Narayansinh Chauhan as Independent Director of the Company.
6. Accepted the Resignation of Mr. Kirti Sanghvi as Director of the Company.

Further, the Board of Directors has decided to adjourn the meeting of Board of Directors on Wednesday, 4<sup>th</sup> September, 2019 at the registered office of the Company at 4.00 P.M. for matter of appointment of statutory auditor of the company.

Kindly take same on your record and oblige us.

For, Deep Polymers Limited

Rameshbhai Patel  
Managing Director  
DIN: 01718102

