

Deep Polymers Limited.

Additive Filler Compoundings

CIN: U25209GJ2005PLC046757



30th May, 2019

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

Dear Sir / Ma'am

Sub: Outcome of Board meeting held on today i.e. on 30th May, 2019

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 30th May, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 10:50 P.M., and the Board of Directors has Considered, Approved and has taken on record the Audited Financial Results for the Quarter and year ended 31st March, 2019;

Kindly take same on your record and oblige us.

EP

For, Deep Polymers Limited

Ramesh Patel Managing Director

DIN: 01718102

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