



**Deep Polymers Limited.**

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



5<sup>th</sup> September, 2020

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

Dear Sir / Ma'am

**Sub: Outcome of Board Meeting and Intimation of Annual General Meeting**  
**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 in their Board Meeting held on today i.e. 5<sup>th</sup> September, 2020 which commenced at 3.00 PM and concluded at 6.00 PM, the Company has decided to hold the 15<sup>th</sup> Annual General Meeting of the Company on Wednesday, 30<sup>th</sup> September, 2020 at 11.00 AM through VC/OAVM.

The Copy of 15<sup>th</sup> Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take same on your record and oblige us.

For, **Deep Polymers Limited**

  
**Rameshbhai Patel**  
**Managing Director**  
**DIN: 01718102**

