

## DEEP POLYMERS LIMITED

Plastic Colour Master batches, Additive & Filler Compounds CIN: L25209GI2005PLC046757



ISO 9001: 2015 TUV NORD CERTIFIED COMPANY

Date: 23rd May, 2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2022 Ref: Security ID: DEEP / Code: 541778

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022 at 2:00 P.M. at the registered office of the Company situated at Block No. 727 & 553, Rakanpur (Santej) Taluka: Kalol, Gandhinagar - 382 721, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2022 along with Auditor's Report.

Please take note of the same and oblige.

For, Deep Polymers Limited

Rameshbhai Patel Managing Director DIN: 01718102 RAKANPUR X

Factory: Block No. 727 & 553, Rakanpur (Santej), Taluka: Kalol, Dist. Gandhinagar (Gujarat) India Pin: 382721

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