



Deep Polymers Limited.

Additive Filler Compoundings

CIN : U25209GJ2005PLC046757



Date: 29th August, 2019

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

Dear Sir,

Sub: Intimation of Meeting of Board of Directors
Ref: DEEP POLYMERS LIMITED (Security Id/Code: DEEP/541778)

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 3rd September, 2019 at 4.00 P.M. at the registered office of the Company situated at Block No. 727, B/h Bhavi Industries, Rakanpur (Santej), Tal Kalol District, Gandhinagar - 382 721 to:

1. Consider, Approve & take on record Directors' Report of the Company along with MGT-9 and Secretarial Audit report for financial year 2018-19.
2. Finalizing the Date, Day, Time and Venue for the AGM of the Company.
3. Finalizing the Book Closure / Record Date for the purpose of AGM, Dividend and E-Voting.
4. Finalizing Start Date & Time and End Date & Time for the purpose of E-Voting of AGM.
5. Appointment of Mr. Narayansinh Chauhan as Independent Director of Company.
6. Resignation of Mr. Kirti Sanghvi as Director of the Company.
7. Appointment of Statutory Auditor of the company.
8. Pass any other resolution as required to be passed in the meeting of Board of Director.

For, DEEP POLYMERS LIMITED

Rameshbhai Patel
Managing Director
DIN: 01718102

