



**DEEP**  
MASTERBATCHES

**Deep Polymers Limited.**

Additive Filler Compoundings

CIN : U25209GJ2005PLC048757



4<sup>th</sup> September, 2019

To,  
BSE Limited  
Phiroze 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 4<sup>th</sup> September, 2019**

**Ref: Deep Polymers Limited (Security ID: DEEP, Security Code: 541778)**

Pursuant to second proviso to Regulation 30 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 4<sup>th</sup> September, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 06:30 P.M., and the Board of Directors has appointed M/s S. Mandawat & Co., Chartered Accountants, Ahmedabad as Statutory Auditor.

Kindly take same on your record and oblige us.

**For, Deep Polymers Limited**

Rameshbhai Patel  
Managing Director  
DIN: 01718102

