



**Oil & Gas Exploration
Production & Services**

February 16, 2019

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code : 532760

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DEEPIND

Dear Sir,

**Sub.: Comments made by Board of Directors of the Company for delay in
Submission of Voting results**

We hereby inform that there was delay in submission of voting results for Court Convey Meeting held on October 30, 2018 due to late receipt of Scrutinizer report from Scrutinizer himself.

The Company has immediately paid the fine as required by the Exchanges and as per SEBI circular. Letters received from the exchanges and action taken by the exchanges were placed before the board, the members of the Board took note that it was due to late receipt of Scrutinizer report from scrutinizer himself and was beyond the control of the management. We always file compliance as required by the regulation within a time. In Future we will take care such instants of delay filing should not happen.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For DEEP INDUSTRIES LIMITED


Akshit Soni
Company Secretary



Registered Office:
12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058,
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520
Email: info@deepindustries.com | Website: <http://www.deepindustries.com>
CIN : L63090GJ1991PLC014833

