



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 23rd July, 2021

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 541778 Scrip Symbol: DEEP

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e., 23rd July, 2021

Pursuant to Regulation 30, read with Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., on July 23, 2021, at the Registered Office of the Company, which commenced at 2:30 P.M. and concluded at 4:10 P.M., has considered and approved the following:

1. The scheme of merger/amalgamation of Deep Masterbatch Limited and Deep Additives Private Limited with, "the Company" (Deep Polymers Limited).
2. The appointment of Professional / Advisors to undertake the said assignment.

We request you to take the above on record and put up the same on your Notice Board for the information of members and general public. Further, the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

For, Deep Polymers Limited

Rameshbhai Patel
Managing Director
DIN: 01718102



Date: 23rd July, 2021
Place: Gujarat