

**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

10th August, 2017

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

**Sub: Submission of Newspaper Advertisement published for the
purpose of 27th Annual General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, we
hereby submit the newspaper advertisement regarding the 27th Annual
General Meeting of the Company to be held on September 1, 2017.

The attached advertisement was published on August 9, 2017 in Financial
Express (Gujarati Language) and Indian Express (English Language).

Kindly take this on your records.

Thanking You.

Yours faithfully,

For, Deep Industries Limited

Delha
Authorized Signatory

Encl: a/a



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



EXPERIENCE**Doctors take****Diploma Dnys Bams****(naturopathy) RMP,****CMS (Allopathy)****150 medicines for****free prospectus****SMS your name****postal address on****phones****09336850868,****08756465631****website****www.saimission.org****Be alert from false****institutes****Representative**

0060051684-4

Others

GET 3 years work permit VISA for America/ Canada/ Newzealand & earn more than 3 lakhs PM. Mumbai: 8291770511/ 8291601941.

0070547139-2

" IMPORTANT "

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12. Mortgage	All that piece & parcels of immovable property in question i.e. N A use land of Survey 157 E at Bhanpur (vadiyavir) Ta. Idar admeasuring about 108.75 sq. mtr. Situated within panchayat Bhanpur Ta. Idar Dist. Sabarkantha, owned by Mrs. Jiviben Purshotamdas Patil East - Plot No. 4 is situated. - West - Open Margin Land is situated. - North - Road is situated.
13. Mortgage	All that piece & parcels of immovable property in question i.e. N A use land of Survey situated at Bhanpur (vadiyavir) Ta. Idar admeasuring about 108.75 sq. mtr. Situated within panchayat Bhanpur Ta. Idar Dist. Sabarkantha, owned by Mrs. Jiviben Purshotamdas Patil East - Open Margin Land is situated. West - After leaving margin land, road is situated. South - Plot No. 12 is situated.

4. If the said borrowers/ mortgagors / guarantors fail to make payment to Indian Overseas Bank as aforesaid, proceed against the above secured assets under Section 13(4) of the SARFAESI Act and Rules entirely at the risk of said borrowers/ mortgagors / guarantors.

5. Further, the attention of borrowers/ mortgagors / guarantors is invited to provisions of Sub-section(8) of the Section available to them to redeem the secured assets.

6. The said Borrowers/ mortgagors / guarantors are prohibited under the SARFAESI Act from transferring the secured lease or otherwise without the prior written consent of Indian Overseas Bank. Any person who contravenes or abets of the Act or Rules shall be liable for imprisonment and/ or fine as given under Section 29 of the Act.

Date :09-08-2017
Place: Ahmedabad



The biggest capital one can possess.
Knowledge.

**DEEP INDUSTRIES LIMITED**

Regd Office: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad 380 058.
Ph. 02717-298510 Fax: 02717-298520 E-mail:info@deepindustries.com
CIN: L63090GJ1991PLC014833 Website: www.deepindustries.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Deep Industries Limited will be held on Friday, 01st day of September, 2017 at 10:00 a.m. at Hotel Planet Landmark, Ambli Bopal Raod, Off. S.G. Road, Nr. Ashok Vatika, Ahmedabad - 380058.

The Notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company or with Depository Participants and physical copies of the same have been sent by permitted mode to all other Members at their registered addresses.

Notice of the AGM alongwith the Annual Report for FY 2016-17 can be downloaded from the website of the Company: www.deepindustries.com and of Central Depository Services (India) Limited (CDSL): www.evotingindia.com. The said documents are also available for inspection at the Registered Office of the Company during normal business hours (11:00 a.m. to 5:00 p.m.) on all working days, upto the date of AGM and also will be available for inspection by the members at the AGM

Remote E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in Note No. 19 of the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

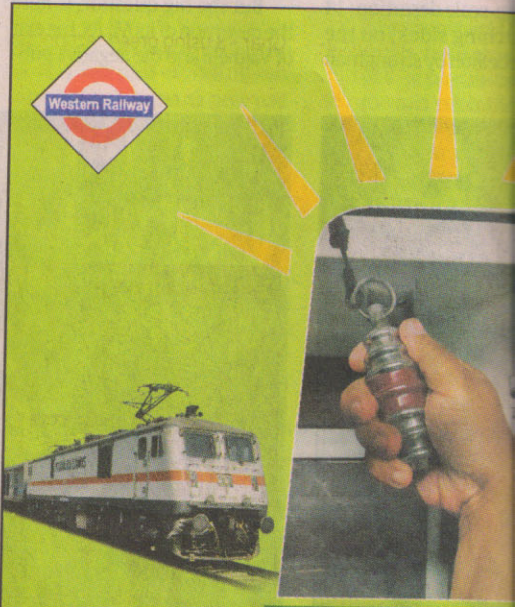
1. Cut-off date for the purpose of remote e-voting: 25th August, 2017.
2. Date and time of commencement of remote e-voting: From 09:00 a.m. on 29th August, 2017.
3. Date and time of end of remote e-voting: 05:00 p.m. on 31st August, 2017. Remote e-voting shall not be allowed beyond the said time and date.
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 25th August, 2017 may cast their votes by following the instructions and process of remote e-voting as provided in the Note No. 19 of the Notice of the AGM.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
6. Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
8. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001; Email: helpdesk.evoting@cdslindia.com, Tel. No. 022-2272-5040.
9. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

The Notice is further given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, register of members and share transfer books of the Company will remain closed from Saturday, 26th day of August, 2017 to Friday, 1st September, 2017 (both days inclusive) for the purpose of deciding the list of Shareholders entitled for final dividend for the year ended 31st March, 2017, if declared by the Shareholders in the ensuing Annual General Meeting.

Date : 09.08.2017
Place : Ahmedabad

By, order of the Board
For, Deep Industries Limited
Sd/-
Akshith Soni
(Company Secretary)



**Small Act
Big Reach**

Repercussions of Ch

- Causes delay in operation & affected
- Passengers get delayed in reaching
- Reaching for exams, interview may get hampered



Pulling the chain of a running train without any valid reason is a punishable offence under Section 141 of The Railways Act with a fine of ₹ 500/- or imprisonment upto 3 months.

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