

**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

August 4, 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

Dear Sir,

Sub.: Intimation of 27th Annual General Meeting, Book Closure Dates , Record Date & Cut off date.

This is to inform you that 27th Annual General Meeting (AGM) of Members of the Company will be held on **Friday, September 1, 2017 at 10:00 a.m.** at Hotel Planet Landmark, Ambli Bopal Road, off. S.G. Road, Nr. Ashok Vatika, Ahmedabad- 380 058.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, August 25, 2017 as "Record Date"** for the purpose of determining the members eligible to receive dividend recommended by Board of Directors for the financial year 2016-17.

Accordingly Register of Members and Share Transfer books shall remain closed from **Saturday, August 26, 2017 to Friday, September 1, 2017 (both days inclusive)** for the purpose of 27th Annual General Meeting & Payment of Dividend, subject to approval of the members.

Kindly note that, as per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all the resolutions set forth in the notice by electronic means (e-voting). Further, the Company has fixed **August 25, 2017 as cut off date** for the purpose of remote e-voting at the AGM.



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




You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For DEEP INDUSTRIES LIMITED


Akshit Soni
Company Secretary



Encl: As above

Copy to :

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parle,
Mumbai- 400 013

Central Depository Services (India) Ltd.
16th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Link Intime India Private Ltd.
506-508, Amarnath Business Centre-1
(ABC-1), Besides Gala Business Centre,
Near St. Xavier's College Corner,
Off C. G. Road,
Ahmedabad 380 009