



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

January 30, 2018

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,

Subject: Intimation of meeting of Board of Director

With reference to the above captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 9th day of February, 2018** at the Registered Office of the Company situated at 12A & 14, Abhishree Corporate Park, Ambli Bopal Raod, Abmli, Ahmedabad- 380 058 at 11:00 a.m., to consider the following agendas:

- 1) To consider and approve Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2017 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- 2) To consider any other matter with the permission of the Chair.

Kindly take note of above disclosure on your record and inform the members accordingly.

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

