

May 17, 2018

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code : 532760**

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 **Saturday, 26th day of May, 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 the Audited Financial Results of the Company for the Quarter/Year ended on 31<sup>st</sup> March, 2018
- 2) To Consider about recommendation of Final Dividend on Equity Shares, if any for the financial year ended on 31<sup>st</sup> March, 2018.
- 3) To consider any other matter with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please take note that Trading Window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed **from May 18, 2018 to May 28, 2018 (Both days inclusive)**.

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

Thanking you,

Yours faithfully,

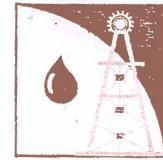
For, DEEP INDUSTRIES LIMITED

  
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



**DEEP  
Industries  
Limited**

**Oil & Gas Exploration  
Production & Services**

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**