



**Oil & Gas Exploration
Production & Services**

May 26, 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,

Sub.: Outcome of Board Meeting – Dividend Recommends

The board of Directors at their meeting held today have recommended final dividend of Rs. 1.5/- (i.e. 15%) per equity share of Rs. 10/- each, subject to approval of the shareholders at their General Meeting

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

Thanking you,
Yours faithfully,

For DEEP INDUSTRIES LIMITED


Akshit Soni
Company Secretary & Compliance Officer



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