



**DEEP  
Industries  
Limited**

**Oil & Gas Exploration  
Production & Services**

June 26, 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**

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 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors in their meeting held on today has decided the following matters:

The meeting was commenced on 04:00 p.m. and was concluded on 04:30 p.m.


1. Appointment of Mr. Hemendrakumar Chamanlal Shah as an Additional (Non- Executive Independent ) Director of the Company w.e.f. June 26, 2018.
2. Resignation of Mr. Dharen Shantilal Savla, Whole Time Director of the Company w.e.f. June 26, 2018 due to his personal reason & pre-occupation.
3. Resignation of Mr. Preamsingh Mangatsingh Sawhney, Non- Executive professional Director of the Company w.e.f. June 26, 2018 due to his personal reason & pre-occupation.
4. Resignation of Mr. Sanjay Harkishandas Parekh, Independent Director of the Company w.e.f. June 26, 2018 due to his personal reason & Pre-occupation.

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



**Registered Office:**

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CIN : L63090GJ1991PLC014833

