



**Oil & Gas Exploration  
Production & Services**

August 10, 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.: Intimation of 28<sup>th</sup> Annual General Meeting, Book Closure Dates, Record Date & Cut off date.**

This is to inform you that 28<sup>th</sup> Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, September 25, 2018 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 **Tuesday, September 18, 2018 as "Record Date"** for the purpose of determining the members eligible to receive dividend recommended by Board of Directors for the financial year 2017-18.

Accordingly Register of Members and Share Transfer books shall remain closed from **Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive)** for the purpose of 28<sup>th</sup> 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 **September 18, 2018 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](mailto: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



**Copy to :**

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

**Central Depository Services (India) Ltd.**  
16<sup>th</sup> 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