

Deepak Industries Limited

Regd. & Corporate Office :

16, Hare Street, Kolkata 700 001

Phone : 2248-2391/92/93

Fax : 33 2248 9382

Website : www.dil-india.com

CIN No. : L63022WB1954PLCO21638

email : secretary@dil-india.com

Date: 12/12/2016

To,
The General Manager -Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001.

Dear Sir,

Sub: Board Meeting to be held on 19/12/2016 for offer for sale of shares to be made by the promoters of the Company.

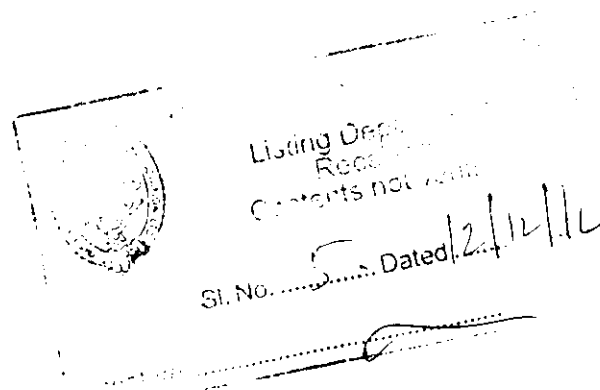
The Board of Directors of the Company will meet on 19/12/2016 to consider the proposal of promoters of the Company to Offer for Sale of shares to be made by the promoter of the Company so as to comply with minimum public shareholding requirement as prescribed under Regulation 38 of the SEBI (LODR) Regulations, 2015 read with Rule 19A of the Securities Contracts (Regulation) Rules, 1957. The Board may consider any other matter. A copy of this notice is available on the website of the company at www.dil-india.com.

Kindly take on record.

Thanking you,

Yours faithfully,
For DEEPAK INDUSTRIES LIMITED

V DMALL
Company Secretary



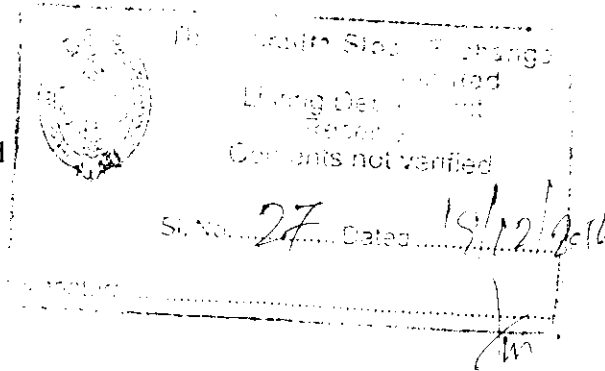
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email : secretary@dil-india.com

Date: 19/12/2016

To,
The General Manager
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001.



Dear Sir,

Sub: Outcome of Board Meeting held on 19/12/2016 for offer for sale to be made by the promoters of the Company.

The Board of Directors of the Company in its meeting held on 19/12/ 2016 has accepted the proposal of promoters of the Company for Offer of Sale to be made by the promoter of the Company so as to comply with minimum public shareholding requirement as prescribed under Regulation 38 of the SEBI (LODR) Regulations, 2015 read with Rule 19A of the Securities Contracts (Regulation) Rules, 1957. The promoters will be offering to the extent of 143500 Equity shares of Rs. 10/- ^{each} representing 2.83% of the paid-up capital of the Company. M/s. Shree Bahubali International Limited of 12, India Exchange Place, Kolkata-700 001, SEBI Registered Share Broker has been appointed as the broker for the captioned offer for sale. The detailed offer of sale intimation will be given by the seller promoter to Stock Exchange and Company in due course of time. A copy of this intimation is available on the website of the Company at www.dil-india.com.

Kindly take on record.

Thanking you,

Yours faithfully,
For DEEPAK INDUSTRIES LIMITED

V D MALL
Company Secretary