

# Deepak Industries Limited

Regd. & Corporate Office :  
16, Hare Street, Kolkata 700 001  
Phone : 033-2248-2391/92/93  
Fax : 033 2248 9382  
Website : www.dil-india.com  
CIN No. L63022WB1954PLCO21638  
email : secretary@dil-india.com

26/04/2019

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001

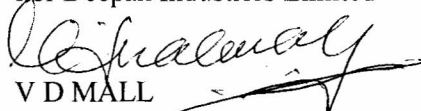
Dear Sirs,

Re: Voluntary Delisting of the Company from The Calcutta Stock Exchange Limited.

Notice under regulation 29 of SEBI(LODR) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 2<sup>nd</sup> May, 2019 to consider the proposal of the promoters for voluntary delisting of the Company from your exchange on which the Company is only listed upon following the applicable provisions of the Companies Act, 2013 and rules made there under, Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and SEBI (LODR) Regulations, 2019. and other applicable provisions, if any. The Trading window of the Company continues to be closed till the 48 hours of the declaration of the result for the quarter and year ended 31/03/2019.

Thanking you,

Yours faithfully,  
For Deepak Industries Limited

  
V D MALL  
Company Secretary

