



22/07/2020

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

Dear Sirs,

Re: Notice under regulation 29 of the SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015 for consideration of the audited financial results for the year ended 31/03/2020 .

This is to inform you that a meeting of the Board of Directors of the Company will be held at 16, Hare Street, Kolkata-700 001 on Tuesday, the 28/07/2020 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended on 31/03/2020.

Thanking you.

Yours faithfully,
For Deepak Industries Limited


Manish Khanna
Chief Financial Officer

