

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

dc

27/01/2020

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

Dear Sirs,

Re: Notice under regulation 29 of the SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015 for Board meeting to consider unaudited Financial Results for the qr ended 31/12/2019 .

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 Friday, 14/02/2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31/12/2019.

Thanking you,

Yours faithfully,
For Deepak Industries Limited

V D Mall
V D Mall
Company Secretary

Stamp: THE CALCUTTA STOCK EXCHANGE LIMITED
Listing Obligations and Disclosure Requirements, 2015
Contract not required
Sl. No. 68 Dated 27/1/2020
Signature

27/1/2020
tdm