

# 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](http://www.dil-india.com)  
CIN No. : L63022WB1954PLCO21638  
email : [secretary@dil-india.com](mailto:secretary@dil-india.com)

02/09/2020

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

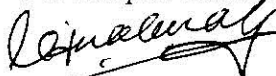
Dear Sirs,

Re: Notice under regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for consideration of the unaudited financial results for the quarter ended 30/06/2020 .

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 Monday the 14/09/2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 30/06/2020.

Thanking you,

Yours faithfully,  
For Deepak Industries Limited



V D Mall  
Company Secretary