

DEEPAK INDUSTRIES LIMITED
CIN NO. L63022WB1954PLC021638

Regd. Office: 16 Hare Street Kolkata-700001
Telephone nos. 91-033-22482391, Fax No.-91-033-22489382
Website: www.dil-india.com Email address: secretary@dil-india.com

NOTICE OF EXTRA-ORDINARY GEENERAL MEETING (EGM), REMOTE E-VOTING INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Company will be held on Thursday, the 28th March, 2019 at 2.00 P M at the Registered Office of the Company at 16 Hare Street, 2nd Floor, Kolkata-700001 to transact the business as set forth in the Notice of the EGM dated 13/02/2019 that has been dispatched to the Members individually by 04/03/2019 on the basis of the full list of members as on 22/02/2019 and the members of the Company holding shares of the company either in physical form or in dematerialized form as on the cutoff date of 21/03/2019 only shall be entitled to cast their vote on all business through remote e-voting as well as voting at the EGM.

The remote e-voting shall commence on 25/03/2019 at 9.00 a.m. and shall end on 27/03/2019 at 5.00 p.m.

Any person, who has acquired shares and has become a registered member of the Company after the dispatch of the notice and is holding shares as on the cutoff date, i.e. 21/03/2019 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to mdpldc@yahoo.com.

The Members may note that (a) the remote e-voting module shall be disabled by CDSL on 27/03/2019 at 5.00 p.m . (b) A registered member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at EGM and (c) only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by depositories as on the cut-off date, i.e 21/03/2019 shall be entitled to avail the facility of remote e-voting or at EGM.

The notice of EGM is available on the Company's website www.dil-india.com and also on the website of the CDSL www.evotingindia.com.

Grievances if any regarding e-voting facility should be addressed to Shri. Vithal Das Mall, Company Secretary, Deepak Industries Limited, 16, Hare Street, Kolkata-700 001 at secretary@dil-indi.com or at the phone/fax No mentioned above with the name of the Company.

Date 04/03/2019	For Deepak Industries Limited
Place : Kolkata	Vithal Das Mall, Company Secretary