

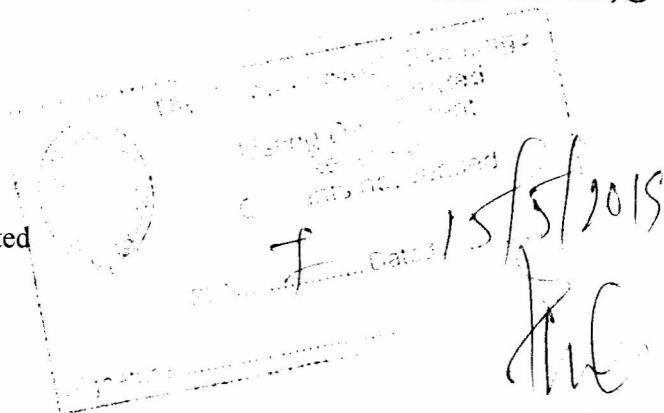
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# Deepak Industries Limited

**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

14/05/2019

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



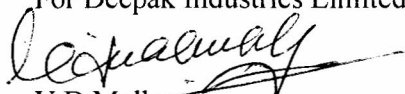
Dear Sirs,

Re: Notice under regulation 29 of the SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015 for consideration of the audited financial results for the year ended 31/03/2019 .

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 Wednesday, the 29/05/2019 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended on 31/03/2019 and to consider increase in the remuneration of Shri Yashwant Kumar Daga, VCJMD with effect from 01/04/2019 till 14/11/2019 (expiry of his present term of five years).

Thanking you,

Yours faithfully,  
For Deepak Industries Limited

  
V D Mall  
Company Secretary