

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

20/06/2020

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 30/06/2020 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



V D Mall
Company Secretary