

# Deepak Industries Limited

**Regd. & Corporate Office :**  
16, Hare Street, Kolkata 700 001  
Phone : 2248-2391/92/93  
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Website : [www.dil-india.com](http://www.dil-india.com)  
CIN No. : L63022WB1954PLCO21638  
email : [secretary@dil-india.com](mailto:secretary@dil-india.com)

Date : 02-08-2016

The Secretary,  
The Calcutta Stock Exchange Association Limited,  
7, Lyons Range,  
KOLKATA – 700 001

Dear Sir,

Sub : Board Meeting to consider Unaudited Financial Results for the Quarter Ended 30.06.2016

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> day of August, 2016 at the Registered Office of the Company at 16, Hare Street, Kolkata – 700001 inter alia to consider Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2016.

The Trading Window of the Company shall remain closed from today till 48 hours after publication of the results to the exchange.

Thanking you,

Yours faithfully,  
For DEEPAK INDUSTRIES LIMITED

V.D. MALL  
COMPANY SECRETARY