

Deepak Industries Limited

Regd. & Corporate Office :
16, Hare Street, Kolkata 700 001
Phone : 2248-2391/92/93
Fax : 33 2248 9382
Website : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

16/05/2016

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

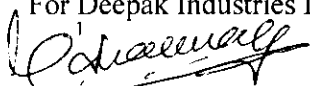
Dear Sirs,

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 31/03/2016 and notice for closure of the Trading Window

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 Saturday, 28/05/2016 at 1.00 P M inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended on 31/03/2016 and the Trading window of the Company shall remain closed from today till 48 hours after the declaration of the result. Please arrange to hoist this notice on the website of your Exchange.

Thanking you,

Yours faithfully,
For Deepak Industries Limited



V D Mall
Company Secretary