

# 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

02/08/2019


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 unaudited financial results for the quarter ended 30/06/2019.

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 Saturday, the 10/08/2019 inter-alia, to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30/06/2019.

Thanking you,

Yours faithfully,  
For Deepak Industries Limited  
  
V D Mall  
Company Secretary

