

## DEEP POLYMERS LIMITED

Plastic Colour Master batches. Additive & Filler Compounds CIN: L25209GJ2005PLC046757



ISO 9001: 2015 TUV NORD CERTIFIED COMPANY

Date: 5th August, 2022

To. **BSE** Limited Phiroze Jeejeebhoy Tower. Dalal Street. Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 12th August, 2022 Ref: Security ID: DEEP / Code: 541778

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022 at 12:00 P.M. at the registered office of the Company situated at Block No. 727 & 553, Rakanpur (Santej) Taluka: Kalol, Gandhinagar - 382 721, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 along with Limited review report.

Please take note of the same and oblige us.

For, Deep Polymers Limited

Rameshbhai Patel **Managing Director** 

DIN: 01718102

Factory: Block No. 727 & 553, Rakanpur (Santej), Taluka: Kalol, Dist. Gandhinagar (Gujarat) India Pin: 382721

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