



## Oil & Gas Exploration Production & Services

August 23, 2019

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
2nd Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code : 532760

To,  
Corporate Relations Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: DEEPIND

Dear Sir,

**Sub.: E-voting Facility at the forthcoming Annual General Meeting & Intimation of fixation of cut off date.**

We wish to inform that pursuant to section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed **Monday, September 16, 2019** as the cut off date to record the entitlement of the shareholders to cast their vote electronically at the 29<sup>th</sup> Annual General Meeting (AGM) to be held on 23<sup>rd</sup> September, 2019 by electronic mode.

The Company has availed e-voting service of Central Depository Services (India) Ltd (CDSL) and below is the calendar of the events for e-voting:

1.	Cut off date to record the entitlement of the shareholders to cast their vote electronically.	16.09.2019
2.	Date and time of commencement of voting through electronic means	20.09.2019 (09:00 a.m.)
3.	Date and time of end of voting through electronic means	22.09.2019 (05:00 p.m.)
4.	Date of declaration of result by the Chairman	On or after 23.09.2019

You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

**For DEEP INDUSTRIES LIMITED**

  
Akshit Soni

Company Secretary & Compliance officer



**Registered Office:**

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CIN : L63090GJ1991PLC014833

