

DEEPAK INDUSTRIES LIMITED
CIN NO. L63022WB1954PLC021638

Regd. Office: 16 Hare Street Kolkata-700001

Telephone nos. 91-033-22482391, Fax No.-91-033-22489382

Website: www.dil-india.com Email address: secretary@dil-india.com

NOTICE OF 64th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 64th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 17th September, 2019 at 2.00 P M at 16 Hare Street, 2nd Floor, Kolkata-700001 to transact the business as set forth in the Notice of the AGM dated 29/05/2019 that has been dispatched to the Members individually by 24/08/2019 on the basis of the full list of members as on 16/08/2019 and the members of the Company holding shares of the company either in physical form or in dematerialized form as on the cutoff date of 10/09/2019 only shall be entitled to cast their vote on all business through remote e-voting as well as physical voting at the AGM.

The remote e-voting shall commence on 14/09/2019 at 9.00 a.m. and shall end on 16/09/2019 at 5.00 p.m.

Any person, who has acquired shares and has become a registered member of the Company after the dispatch of the notice and is holding shares as on the cutoff date, i.e. 10/09/2019 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to mdpldc@yahoo.com.

The Members may note that (a) the remote e-voting module shall be disabled by CDSL on 16/09/2019 at 5.00 p.m . (b) A registered member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM and (c) only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by depositories as on the cut-off date, i.e 10/09/2019 shall be entitled to avail the facility of remote e-voting or at the AGM.

The notice of AGM is available on the Company's website www.dil-india.com and also on the website of the CDSL www.evotingindia.com.

Grievances if any regarding e-voting facility should be addressed to Shri. Vithal Das Mall, Company Secretary, Deepak Industries Limited, 16, Hare Street, Kolkata-700 001 at secretary@dil-indi.com or at the phone/fax No mentioned above with the name of the Company.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 11/09/2019 to 17/09/2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company and payment of dividend to be declared in the AGM.

Date 24/08/2019	For Deepak Industries Limited
Place : Kolkata	Vithal Das Mall, Company Secretary