

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 62nd ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 62nd Annual General Meeting (AGM) of the Company will be held on Thursday, the 10th August, 2017 at 01.00 p.m. at the Registered Office of the Company at 16 Hare Street, 2nd Floor, Kolkata-700001 to transact the business as set forth in the Notice of the AGM dated 30/05/2017 that has been dispatched to the Members individually through permitted mode by 14/07/2017 on the basis of the full list of members as on 07/07/2017 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 03/08/2017 only shall be entitled to cast their vote on all business through remote e-voting as well as voting at the AGM.

The remote e-voting shall commence on 07/08/2017 at 9.00 a.m. and shall end on 09/08/2017 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. 03/08/2017 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 09/08/2017 at 5.00 P M (b) The facility of voting through ballot paper shall be provided to the members present at the AGM. (c) 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 (d) 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 03/08/2017 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 07/08/2017 to 10/08/2017 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Date 14/07/2017	For Deepak Industries Limited
Place : Kolkata Vithal Das Mall, Company Secretary	