

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 ANNUAL GENERAL MEETING **REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th day of September, 2016 at 02-00 p.m. at the Registered Office of the Company at 16, Hare Street, Kolkata -700001 to transact the business as set forth in the Notice of the AGM dated 10.08.2016 that has been dispatched to the Members individually through permitted mode by 05.09.2016 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 22.09.2016 only shall be entitled to cast their vote on all business through remote e-voting

The remote e-voting shall commence on 26.09.2016 at 9-00 a.m. and shall end on 28.09.2016 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. 22.09.2016 may obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com or to mdpldc@yahoo.com.

The members may note that (a) the remote e-voting module shall be disabled by CDSL on 28.09.2016 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. 22.09.2016 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.

Grievance if any regarding e-voting facility should be addressed to Shri Vithal Das Mall, Company Secretary at secretary@dil-india.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 23.09.2016 to 29.09.2016 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

For Deepak Industries Limited
Vithal Das Mall
Company Secretary

Place : Kolkata
Date : 05.09.2016