

DEEPAK INDUSTRIES LIMITED

CIN No.L63022WB1954PLC021638

Registered office: 16, Hare Street, 2nd Floor, Kolkata-700 001

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NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, that the Board of Directors of the Company at its meeting held on Friday, 6th March 2020, have approved payment of interim dividend on equity shares @ Rs.5/- (Rupees Five only) per share for the financial year 2019-2020. The Company has further fixed record date as Thursday, 19th March, 2020 to determine eligible shareholders entitled to receive the interim dividend declared at the said meeting.

Date: 6th March, 2020
Place: Kolkata

For Deepak Industries Ltd.
Sd/-
Yashwant Kumar Daga
Managing Director
DIN: 00040632