

August 19, 2021

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
SCRIP CODE: 543288

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 : DEEPINDS

Dear Sir/ Madam,

**Sub: Newspaper Advertisement for 15<sup>th</sup> Annual General Meeting of the Company**

With reference to the captioned subject, please find enclosed herewith copies of Newspaper Advertisements published in the Business Standard - English and Jai Hind - Gujarati on August 19, 2021 in terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. 20/2020 May 5, 2020 and circular no. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA Circular) inter-alia, intimating that 15<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, September 16, 2021 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

For, Deep Industries Limited  
(Formerly known as Deep CH4 Limited)

*R.D. Shah*

Roshni Shah  
Company Secretary & Compliance Officer



Encl: as above



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)  
Regd. Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058  
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Email: info@deepindustries.com Website: www.deepindustries.com  
CIN: L14292GJ2006PLC049371







