



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

27th October, 2016

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Bandra (E),
Mumbai – 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Mumbai – 400 051

Company Code : 532760

Symbol: DEEPIND

Dear Sir,

Sub.: Notice of Book Closure & EGM

Pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd November, 2016 to Monday, 28th November, 2016 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company Scheduled to be held on November 28, 2016.

You are requested to consider the same for your reference & record

Thanking you,

Yours faithfully,

For DEEP INDUSTRIES LIMITED


Akshit Soni
Company Secretary



Registered Office:

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CIN : L63090GJ1991PLC014833

