

January 29, 2019

Bombay Stock Exchange Limited,
25, P. J. Towers,
Dalal Street,
MUMBAI - 400 001

Fax no. 022 - 22722037/39/41/61
22723121/ 22723719

KIND ATTN: Shri. Bhushan Mokashi DCS - CRD

Sub: Notice of the meeting of the Board of Directors of the Company.

Ref: Information under Regulation 29 (1) (a) and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir,


In compliance of Regulation 29 (1) (a) and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on the Tuesday, February 12, 2019 at 11.00 a.m. to consider and approve, inter-alia, the unaudited Financial Results for the Quarter ended on December 31, 2018.

You are kindly requested, to take note of the same and arrange to place on your Board for information of the Investors.

Thanking You,

Yours Faithfully,

For, Diamines and Chemicals Limited


Authorised Signatory

