



DNL/138/BSE/1061/2019
October 11, 2019

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Scrip Code: 506401

Re: Publication of Notice for Meeting of Board of Directors

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith notices regarding Meeting of Board of Directors, published in Financial Express – Gujarati and The Indian Express – English, Ahmedabad editions on Friday, 11th October, 2019.

The said notices have also been uploaded on the website of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**


ARVIND BAJPAI
Company Secretary

Encl: as above

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, FRIDAY, OCTOBER 11, 2019



Deepak Nitrite Limited

Registered Office: Aditya-I, Chhatrapati Road, Vadodra - 390024
Website: www.godeepak.com, Investor Relation Contact: investor@godeepak.com
Corporate Identity Number: L24110G21979PLC001735
Tel No.: +91 265 2765200, 3960200, FAX No.: +91 265 2765344

NOTICE

Pursuant to Clause 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, October 24, 2019, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

The said notice is also posted on the website of the Company i.e. www.godeepak.com and the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Deepak Nitrite Limited

Sd/-

Place: Vadodra

Arvind Bajpai

Date: October 10, 2019

Company Secretary

ફાચનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૧૧ ઓક્ટોબર, ૨૦૧૯



Deepak Nitrite Limited

Registered Office: Aalithya - Chhatri Road, Vadodra - 390024

Website: www.deepak.com, Investor Relation Contact: investor@deepak.com

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For Deepak Nitrite Limited

Sd/-

Aryind Bajpai

Company Secretary

Place: Vadodra

Date: October 10, 2019