



DNL/138/BSE/1060/2019  
October 10, 2019

Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI – 400 001**

Dear Sir,

**Re: Scrip Code: 506401**

**Sub: Board Meeting for consideration of Un-audited Financial Results  
for the Quarter and Half year ended 30<sup>th</sup> September, 2019.**

Further to our letter no. DNL/138/BSE/1055/2019 dated 27<sup>th</sup> September, 2019 and pursuant to the requirement of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 24<sup>th</sup> October, 2019, inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

  
**ARVIND BAJPAI**  
Company Secretary



**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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