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DNL/138/BSE/1040/2019
July 16, 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 ended 30th June, 2019.**

Further to our letter no. DNL/138/BSE/1032/2019 dated 28th June, 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 the Board of Directors of the Company will be held on Friday, 2nd August, 2019, inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 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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