



RESPONSIBLE CARE®  
OUR COMMITMENT TO SUSTAINABILITY

DNL/138/BSE/678/2021  
April 26, 2021



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 Saturday, 24<sup>th</sup> April, 2021.

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

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara - 390 024, Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

# કાચના નિત્રિટ લેડેપેક પ્રેક્સ

અમદાવાદ, શનિવાર, તા. ૨૪ એપ્રિલ, ૨૦૨૧



## DEEPAK NITRITE LIMITED

Registered Office: Aditya-I, Chhani Road, Vadodara - 390024

Website: [www.godeepak.com](http://www.godeepak.com)

Investor Relation Contact: [investor@godeepak.com](mailto:investor@godeepak.com)

Corporate Identity Number: L24110GJ1970PLC001735

Tel No.: +91-0265-2765200, 3960200, FAX No.: 0265-2765344

### NOTICE

Pursuant to Regulation 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 Wednesday, 5<sup>th</sup> May, 2021, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and to recommend the Dividend for the year ended 31<sup>st</sup> March, 2021, if any.

The said notice is also posted on the website of the Company i.e. [www.godeepak.com](http://www.godeepak.com) and the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For DEEPAK NITRITE LIMITED

Sd/-

Arvind Bajpai

Company Secretary

Place: Vadodara

Date: 23<sup>rd</sup> April, 2021

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, SATURDAY, APRIL 24, 2021



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### NOTICE

Pursuant to Regulation 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 Wednesday, 6<sup>th</sup> May, 2021, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and to recommend the Dividend for the year ended 31<sup>st</sup> March, 2021, if any.

The said notice is also posted on the website of the Company i.e. [www.godeepak.com](http://www.godeepak.com) and the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For DEEPAK NITRITE LIMITED

Sd/-

Arvind Bajpai  
Company Secretary

Place: Vadodara

Date : 23<sup>rd</sup> April, 2021