



DNL/138/BSE/658/2021 January 27, 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 Tuesday, 26th January, 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.

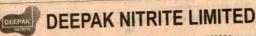
Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૬ જાન્યુઆરી, ૨૦૨૧



Registered Office: Aaditya-I, Chhani Road, Vadodara - 390024 Website: www.godeepak.com,
Investor Relation Contact: 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 Friday, February 12, 2021, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

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

Arvind Bajpai Place: Vadodara Date : January 25, 2021 Company Secretary WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, TUESDAY, JANUARY 26, 2021



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FOR DEEPAK NITRITE LIMITED

Arvind Bajpai Company Secretary

Place: Vadodara

Date : January 25, 2021