



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DNL/138/BSE/1020/2019

May 3, 2019



Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Re : Outcome of Board Meeting - Dividend

Pursuant to the requirement of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. 3rd May, 2019, has recommended, subject to the approval of shareholders, payment of Dividend of ₹ 2/- (Rupees Two only) per Equity Share of ₹ 2/- (Rupees Two only) each for the year ended 31st March, 2019.

The dividend, if approved by shareholder at the ensuing Annual General Meeting (AGM), will be paid within 30 days from the date of AGM.

The Board Meeting commenced at 11:30 A.M. and concluded at 6:00 P.M.

Please 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:

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@deepaknitrite.com

www.godeepak.com