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DNL/138/BSE/613/2020  
May 16, 2020

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 Friday, 15<sup>th</sup> May, 2020.

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:

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