



RESPONSIBLE CARE®
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DNL/138/BSE/1015/2019
April 4, 2019



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, Gujarat edition on Thursday, 4th April, 2019.

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@deepaknitrite.com

www.godeepak.com

શયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૪ એપ્રિલ, ૨૦૧૯



Deepak Nitrite Limited

Registered Office: Aaditya-I, Chhani Road, Vadodara - 390024
Website: www.godeepak.com, Investor Relation Contact: investor@godeepak.com
Corporate Identity Number: LZ4110GJ1970PLC001735
Tel No. +91 265 2765200, 3960200, Fax No. +91 265 2765344

NOTICE

Pursuant to Clause 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, May 3, 2019 inter alia to consider and approve the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2019.

The said notice is also posted on the website of the Company i.e. www.godeepak.com. and the website of the Stock Exchanges i.e. www.bseindia.com. and www.nseindia.com.

Place: Vadodara
Date: April 3, 2019

For Deepak Nitrite Limited
Sd/-
Arvind Bajpai
Company Secretary

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, THURSDAY, APRIL 4, 2019



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For Deepak Nitrite Limited

Sd/-

Place: Vadodara
Date: April 3, 2019

Arvind Bajpal
Company Secretary