



DNL/138/BSE/704/2021 July 20, 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 Monday, 19<sup>th</sup> July, 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** 

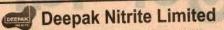
CIN: L24110GJ1970PLC001735

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, સોમવાર, તા. ૧૯ જુલાઈ, ૨૦૨૧



Registered Office: Aaditya-I, Chhani Road, Vadodara - 390024
Website: www.godeapak.com, Investor Relation Contact: Investor@godeapak.com
Corporate Identity Number: L24110GJ1970PLC001735
Tel No.: +91 265 2765200, 3960200, FAX No.: +91 265 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 Thursday, 29<sup>th</sup> July, 2021, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter coded 30<sup>th</sup> June, 2021 ended 30" June, 2021.

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

Place: Vadodara Date: July 17, 2021

Arvind Bajpai Company Secretary

### WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, MONDAY, JULY 19, 2021



## Deepak Nitrite Limited

Registered Office: Aadilya-I, Chhani Road, Vadodara - 390024
Website: www.godeepak.com, Invastor Relation Contact: investor@godeepak.com
Corporate Identity Number: L24110GJ1970PL0001735
Tel No.; +91 265 2765200, 3960200, FAX No.; +91 265 2765344

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For Deepak Nitrite Limited Sd/-

Place: Vadodara Date: July 17, 2021

Arvind Bajpai Company Secretary