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DNL/138/BSE/1077/2020
January 21, 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, Gujarat edition on Tuesday, 21st January, 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:

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

કાંપના નિયમલેખ અંગે જાહેરાત

અમદાવાદ, મંગળવાર, તા. ૨૧ જાન્યુઆરી, ૨૦૨૦



Deepak Nitrite Limited

Registered Office: Aaditya-I, Chhani Road, Vadodara - 390024

Website: www.godeepak.com, Investor Relation Contact: investor@godeepak.com

Corporate Identity Number: L24110GJ1970PLC001735

Tel No.: +91 265 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 Monday, February 3, 2020, *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, 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.

For Deepak Nitrite Limited

Sd/-

Arvind Bajpai

Company Secretary

Place: Vadodara

Date: January 20, 2020

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, JANUARY 21, 2020



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Place: Vadodara
Date: January 20, 2020

For Deepak Nitrite Limited
Sd/-
Arvind Bajpai
Company Secretary