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DNL/138/BSE/632/2020
July 28, 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 Tuesday, 28th July, 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

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૮ જુલાઈ, 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, 3980200, 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, 6th August, 2020, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

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: 27th July, 2020

Sd/-
Arvind Bajpai
Company Secretary

THE INDIAN EXPRESS, TUESDAY, JULY 28, 2020

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Place: Vadodara
Date: 27th July, 2020

For Deepak Nitrite Limited
Sd/-
Arvind Bajpai
Company Secretary