

DNL/138/BSE/866/2016  
August 6, 2016

Department of Corporate Services  
BSE Ltd.  
Phiroje Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400 001**

Dear Sir,

Script Code: 506401

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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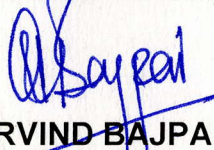
Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Shri C. K. Mehta retired from the directorship of the Company at the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 5<sup>th</sup> August, 2016, since he had not opted for the re-appointment at the AGM. Consequently, he also ceases to be Chairman of the Company with effect from 5<sup>th</sup> August, 2016.

It was decided by the members at the AGM that the vacancy so caused in the Board of Directors of the Company, be not filled up.

Please take the same on your record.

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LIMITED**



**ARVIND BAJPAI**  
Company Secretary