

DNL/138/BSE/909/2017  
April 20, 2017

Department of Corporate Services  
BSE Ltd.  
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 Wednesday, 19<sup>th</sup> April, 2017.

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*

અમદાવાદ, બુધવાર, તા. ૧૯ એપ્રિલ, ૨૦૧૭

## ફાયનાન્સિયલ એક્સપ્રેસ

### Deepak Nitrite Limited

Registered Office: 9/10 Kunj Society, Alkapuri, Vadodara - 390 007  
Website: [www.deepaknitrite.com](http://www.deepaknitrite.com) Investor Relation Contact: [investor@deepaknitrite.com](mailto:investor@deepaknitrite.com)  
Corporate Identity Number: L24110GJ1970PLC001735  
Tel. No.: +91-265-2351013/2334481, Fax No.: +91-265-2330984

#### NOTICE

Pursuant to the requirement of 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, April 28, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2017.

The said notice is also posted on the website of the Company i.e. [www.deepaknitrite.com](http://www.deepaknitrite.com) and the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For DEEPAK NITRITE LIMITED

Place: VADODARA  
Date: April 18, 2017

Sd/-  
ARVIND BAJPAI  
COMPANY SECRETARY

THE INDIAN EXPRESS, WEDNESDAY, APRIL 19, 2017

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For DEEPAK NITRITE LIMITED

Place: VADODARA  
Date: April 18, 2017

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