

DNL/138/927/2017  
July 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 Clause 47 (1) (a) and 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith paper clippings of the Notice of Meeting of Board of Directors, published in newspapers - Indian Express English and Financial Express Gujarati, Ahmedabad editions on Thursday, 20<sup>th</sup> July, 2017.

The said advertisements have also been uploaded on the website of the company.

Kindly take note of the same.

Thanking you,


Yours faithfully  
For DEEPAK NITRITE LIMITED



ARVIND BAJPAI  
Company Secretary

Encl: as above

THE INDIAN EXPRESS, THURSDAY, JULY 20, 2017

 **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 Tuesday, August 8, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 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: July 19, 2017

Sd/-  
Arvind Bajpai  
Company Secretary

**ફાઇનાન્સિયલ એક્સપ્રેસ**

અમદાવાદ, ગુરુવાર, તા. ૨૦ જુલાઈ, ૨૦૧૭

 **Deepak Nitrite Limited**

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For Deepak Nitrite Limited

Place: Vadodara  
Date: July 10, 2017

Sd/-  
Arvind Bajpai  
Company Secretary