



DNL/138/BSE/948/2018  
January 4, 2018

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 Thursday, 4<sup>th</sup> January, 2018.

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*

# કાચનાનિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૪ જાન્યુઆરી, ૨૦૧૮

## Deepak Nitrite Limited

Registered Office: 9/10 Kunj Society, Alkapuri, Vadodara - 390 007  
Website: www.deepaknitrite.com, Investor Relation Contact: investor@deepaknitrite.com  
Corporate Identity Number: L24110GJ1970PLC001735  
Tel. No.: +91-265-2351013/ 2334481, Fax No.: +91-265-2330994

### NOTICE

Pursuant to Clause 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, January 18, 2018, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

The said notice is also posted on the website of the Company i.e. www.deepaknitrite.com and the websites of the stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Place: Vadodara  
Date: December 29, 2017

For Deepak Nitrite Limited  
Sd/-  
Arvind Bajpai  
Company Secretary

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, THURSDAY, JANUARY 4, 2018

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