



RESPONSIBLE CARE®  
OUR COMMITMENT TO SUSTAINABILITY

DNL/138/BSE/962/2018  
April 25, 2018

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, 24<sup>th</sup> April, 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*

**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

Corporate Office: Aaditya-I, Chhani Road, Vadodara - 390024. Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Registered Office: 9/10, Kunj Society, Alkapuri, Vadodara - 390007. Gujarat, India.

Tel: +91 265 233 4481/82 | Fax: +91 265 233 0994

Investor Relations Contact: investor@deepaknitrite.com

www.deepaknitrite.com

THE INDIAN EXPRESS, TUESDAY, APRIL 24, 2018

## 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.: +91-265-2330994

### 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 Friday, May 4, 2018, inter alia to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2018.

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).

Place: Vadodara  
Date: April 23, 2018

For Deepak Nitrite Limited  
Sd/-  
Arvind Bajpai  
Company Secretary

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૪ એપ્રિલ, ૨૦૧૮

## 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)  
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Place: Vadodara  
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For Deepak Nitrite Limited  
Sd/-  
Arvind Bajpai  
Company Secretary