

DNL/138/BSE/937/2017

November 1, 2017

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

Dear Sir,

Scrip Code: 506401

**Re: Publications 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 27<sup>th</sup> October, 2017 .

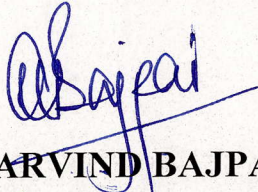
The said paper clippings have also been uploaded on the website of the company.

Kindly take note of the same.

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**




**ARVIND BAJPAI**  
*Company Secretary*

*Encl.: as above*



WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, FRIDAY, OCTOBER 27, 2017

 **Deepak Nitrite Limited**

Registered Office: B/10 Kari Society, Akapuri, Vadodra - 390 007  
Website: [www.deepaknitrite.com](http://www.deepaknitrite.com) Investor Relation Contact: [investor@deepaknitrite.com](mailto:investor@deepaknitrite.com)  
Corporate Identity Number: L24119GJ1376PLC001735  
Tel. No.: +91-265-2351013/2334481, Fax No.: +91-265-2330584

**NOTICE**

Pursuant to Regulation 47(1)(a) 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, November 10, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 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

Sd/-


Arvind Bajpai  
Company Secretary

Place: Vadodra  
Date: October 26, 2017



કાચના નિસચલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૨૭ ઓક્ટોબર, ૨૦૧૭

 **Deepak Nitrite Limited**

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For Deepak Nitrite Limited  
Sd/-

Place: Vadodara  
Date: October 26, 2017

Arvind Bajpai  
Company Secretary