

April 18, 2017

Bombay Stock Exchange Limited,
25, P. J. Towers,
Dalal Street,
MUMBAI – 400 001

Fax no. 022 – 22722037/39/41/61
22723121/ 22723719

KIND ATTN: Shri. Bhushan Mokashi DCS – CRD

Sub: Notice of the meeting of the Board of Directors of the Company.

Ref: Information under Regulation 29 (1) (a) and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir,

In compliance of Regulation 29 (1) (a) and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on the 28th day of April, 2017 to consider and approve, inter-alia, the Audited Financial Results for the Year ended on 31st March, 2017 and to consider recommendation of dividend on equity shares, if any.

You are kindly requested, to take note of the same and arrange to place on your Board for information of the Investors.

Thanking You,

Yours Faithfully,

For Diamines and Chemicals Limited


Scany Parmar
Company Secretary

