



DNL/138/BSE/647/2020  
October 19, 2020

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 Saturday, 17<sup>th</sup> October, 2020.

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

**Registered & Corporate Office:**

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

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

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

# ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૧૭ ઓક્ટોબર, ૨૦૨૦



## Deepak Nitrite Limited

Registered Office: Aatitya-I, Chhani Road, Vadodara - 390024

Website: [www.godeepak.com](http://www.godeepak.com), Investor Relation Contact: [investor@godeepak.com](mailto:investor@godeepak.com)

Corporate Identity Number: L24110GJ1970PLC001735

Tel No.: +91 265 2765200; 3960200, FAX No.: +91 265 2765344

### NOTICE

Pursuant to Regulation 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, 30<sup>th</sup> October, 2020, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

The said notice is also posted on the website of the Company i.e. [www.godeepak.com](http://www.godeepak.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/-

Place: Vadodara  
Date: 16<sup>th</sup> October, 2020

Arvind Bajpal  
Company Secretary

MCC

**WWW.INDIANEXPRESS.COM**

**THE INDIAN EXPRESS, SATURDAY, OCTOBER 17, 2020**



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For Deepak Nitrite Limited  
Sd/-

Place: Vadodara

Date: 16<sup>th</sup> October, 2020

Arvind Bajpal  
Company Secretary