



October 17, 2018

**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.**

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 26<sup>th</sup> day of October, 2018 to consider and approve, inter-alia, the unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2018 and to consider and approve the declaration of First Interim Equity Dividend for the Financial Year 2018-19.

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*  
Scany Parmar  
Company Secretary

