



May 02, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: - 500120

Sub: Postponement & Rescheduled of Board Meeting.

Dear Sir,

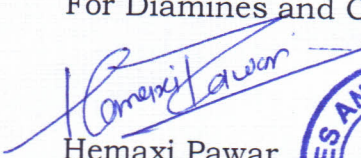
With reference to the earlier announcement dated April 25, 2019 regarding intimation of Board Meeting which was scheduled to be held on Wednesday, May 08, 2019 to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2019, the same has been **postponed and reschedule on Friday, May 17, 2019** due to unavoidable reasons/circumstances.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary

