



Date: 05th August 2019

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai - 400 001

Ref: -Security Code No.530825

Sub: Intimation of Board Meeting -Unaudited Financial Results

Dear Sir/Madam,

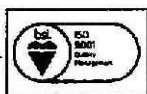
This is to inform you, pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday the 14th August, 2019, at Mumbai, inter alia to consider and approve unaudited Financial Results of the Company for the quarter ended 30th June, 2019;

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,

For DAIKAFFIL CHEMICALS INDIA LIMITED


(Mohan Bavkar)
Company Secretary



ISO 9001 : 2015
PM : 88715

DAIKAFFIL CHEMICALS INDIA LIMITED

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