



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY

DNL/138/BSE/995/2019
January 23, 2019



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 Tuesday, 22nd January, 2019.

The said notices have also been uploaded on the website of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully
FUI 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@deepaknitrite.com

www.godeepak.com

કાચનાનિસચલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૨ જાન્યુઆરી, ૨૦૧૯



Deepak Nitrite Limited

Registered Office: Aaditya-I, Chhani Road, Vadodara - 390024
Website: www.godeepak.com, Investor Relation Contact: investor@godeepak.com
Corporate Identity Number: L24110GJ1970PLC001735
Tel No.: +91 265 2765200, 3960200, FAX No.: +91 265 2765344

NOTICE

Pursuant to Clause 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, February 1, 2019, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

The said notice is also posted on the website of the Company i.e. www.godeepak.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Deepak Nitrite Limited

Sd/-

Arvind Bajpai
Company Secretary

Place: Vadodara
Date: January 21, 2019

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, JANUARY 22, 2019



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Place: Vadodara

Date: January 21, 2019