



DNL/138/BSE/1042/2019 July 17, 2019

Department of Corporate Services BSE Limited Phiroje Jeejeebhoy Towers Dalal Street MUMBAI – 400 001

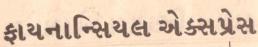
Dear Sir,

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.





અને દીવાદ "બર્ફાવાર' વા' તર ઢલાંઘ' કર્વલ



Deepak Nitrite Limited

Registered Office: Aaditya-I, Chhani Road, Vadodara - 390024
Website: www.godeepak.com, Investor Relation Contact: investor@godeepak.com
Corporate Identify 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, August 2, 2019, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

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

Date: July 16, 2019

Arvind Bajpai

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, WEDNESDAY, JULY 17, 2019



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For Deepak Nitrite Limited

Place: Vadodara Date: July 16, 2019

Arvind Bajpai Company Secretary