RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/138/NSE/941/2019
January 23, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

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
For **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

ફાયનાન્સિયલ 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