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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE LIMITED

DNL/140/255/2014
August 7, 2014

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

FAX No. 91 22 265 98237/38
FAX No. 91 22 265 98347/48

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Intimation under Clause 30 of Listing Agreement

Pursuant to Clause 30 of Listing Agreement, we wish to inform you that the Board of Directors at their meeting held on 7th August 2014 approved the appointment of Mrs. Indira Jitendra Parikh as Additional Director on the Board of the Company with effect from August 9, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary