

DNL/140/267/2014
October 17, 2014

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

Dear Sir,

Re: Stock Symbol: DEEPAKNTR

**Sub: Board Meeting for consideration of Un-audited Financial Results
for the Quarter and Half Year ended 30th September, 2014.**

Pursuant to the requirement of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Friday 7th November, 2014, inter alia to consider and approve the Un-audited Financial Results (Provisional) for the Quarter and Half Year ended 30th September, 2014.

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**



ARVIND BAJPAI
Company Secretary