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DUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE LIMITED

DNL/140/251/2014
July 8, 2014

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

Dear Sir,

Name of Company: DEEPAK NITRITE LIMITED

Stock Code	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
DEEPAKNTR	EQUITY SHARES	Monday 4th August, 2014	Friday 8th August, 2014	--	43rd Annual General Meeting of the Company to be held on August 8, 2014 at Vadodara and payment of Dividend, subject to approval by the Members.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel.: +91 - 265 - 2765200, 3960200 **Fax:** +91 - 265 - 2340506 **Website :** www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel. :** +91 - 265 - 233 4481/82 **Fax :** +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number :** L24110GJ1970PLC001735