



RESPONSIBLE CARE®  
OUR COMMITMENT TO SUSTAINABILITY

DNL/140/NSE/479/2018

15<sup>th</sup> October, 2018



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

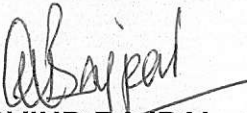
Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith notices regarding Meeting of Board of Directors, published in Financial Express – Gujarati and The Indian Express – English, Ahmedabad editions on Saturday, 13<sup>th</sup> October, 2018.

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

અમદાવાદ, શનિવાર, તા. ૧૩ ઓક્ટોબર, ૨૦૧૮

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## ફાયનાન્સિયલ એક્સપ્રેસ



### Deepak Nitrite Limited

Registered Office: Aaditya-I, Chhani Road, Vadodara - 390024  
Website: [www.godeepak.com](http://www.godeepak.com), Investor Relation Contact: [investor@deepaknitrite.com](mailto:investor@deepaknitrite.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, October 26, 2018, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

The said notice is also posted on the website of the Company i.e. [www.godeepak.com](http://www.godeepak.com) and the websites of the stock Exchanges i.e. [www.beta.bseindia.com](http://www.beta.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: Vadodara  
Date: October 12, 2018

For Deepak Nitrite Limited  
Sd/-  
Arvind Bajpai  
Company Secretary

WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, SATURDAY, OCTOBER 13, 2018



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For Deepak Nitrite Limited

Sd/-

Arvind Bajpai  
Company Secretary

Place: Vadodara

Date: October 12, 2018