



RESPONSIBLE CARE  
FOR PROGRESS THROUGH SUSTAINABILITY

DNL/138/BSE/964/2018  
May 4, 2018



Department of Corporate Services  
BSE Ltd.  
Phiroje Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400 001**

Dear Sir,

**Scrip Code: 506401**

**Re : Outcome of Board Meeting – Dividend**

Pursuant to the requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. 4<sup>th</sup> May, 2018, has recommended, subject to the approval of shareholders, payment of dividend of ₹ 1.30 (Rupee One and Paise Thirty only) per equity share of ₹ 2 (Rupees Two only) each for the year ended 31<sup>st</sup> March, 2018.

The dividend, if approved by shareholder at the ensuing Annual General Meeting (AGM), will be paid within 30 days from the date of AGM.

The Board Meeting commenced at 11:30 A.M. and concluded at 5:30 P.M.

Please take the same on your record.

Thanking you,

Yours faithfully  
For DEEPAK NITRITE LIMITED

**ARVIND BAJPAI**  
Company Secretary

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Corporate Office: Aaditya-I, Chhani Road, Vadodara-390024, Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Registered Office: 9/10, Kunj Society, Alkapuri, Vadodara-390007, Gujarat, India.

Tel: +91 265 233 4481/82 | Fax: +91 265 233 0994

Investor Relations Contact: investor@deepaknitrite.com

www.deepaknitrite.com