

DNL/138/832/2016  
January 22, 2016

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

Dear Sir,

**Re: Scrip Code: 506401**

**Sub: Board Meeting for consideration of Un-audited Financial for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015.**

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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, 5<sup>th</sup> February, 2016, inter alia to consider and approve the Un-audited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015.

Pursuant to the requirement of BSE circular No. DCS/COMP/14/2013-14 dated 3<sup>rd</sup> February, 2014, we wish to inform you that "Trading Window" for the above purpose shall remain closed from 29<sup>th</sup> January, 2016 to 7<sup>th</sup> February, 2016.(both days inclusive).

A copy of the notice to be published in news papers as per requirements of Regulation 47(1)(a) of the Listing Regulations is enclosed herewith.

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

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**



**ARVIND BAJPAI**  
Company Secretary

Encl.: as above

## DEEPAK NITRITE LIMITED

Registered Office : 9/10 Kunj Society, Alkapuri, Vadodara – 390 007

Website : [www.deepaknitrite.com](http://www.deepaknitrite.com)

Investor Relation Contact : [investor@deepaknitrite.com](mailto:investor@deepaknitrite.com)

Corporate Identity Number : L24110GJ1970PLC001735

Tel. No. +91-265-2351013/2334481, Fax No. +91-265-2330994

### NOTICE

Pursuant to requirements 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, February 5, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

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

For DEEPAK NITRITE LIMITED



ARVIND BAJPAI  
COMPANY SECRETARY

Vadodara  
22-01-2016