

DNL/138/BSE/866/2016
August 6, 2016

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

Dear Sir,

Script Code: 506401

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

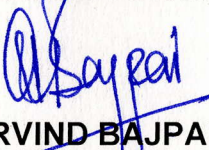
Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Shri C. K. Mehta retired from the directorship of the Company at the 45th Annual General Meeting ("AGM") of the Company held on 5th August, 2016, since he had not opted for the re-appointment at the AGM. Consequently, he also ceases to be Chairman of the Company with effect from 5th August, 2016.

It was decided by the members at the AGM that the vacancy so caused in the Board of Directors of the Company, be not filled up.

Please take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**



ARVIND BAJPAI
Company Secretary