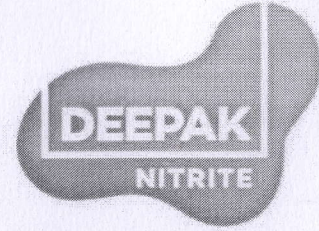




RESPONSIBLE CARE®

DNL/140/NSE/458/2018

May 4, 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 : 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 Paisa Thirty only) per equity share of ₹ 2 (Rupees Two only) each for the year ended 31<sup>st</sup> March, 2018.

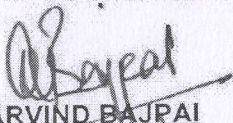
The dividend, if approved by shareholder at the ensuing Annual General Meeting (AGM), will be paid within 30 days from the date of AGM.

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

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

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

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